### ACCOUNTANCY, STATE BOARD OF

332 W. Broadway, Suite 310, Louisville, KY 40202 (502) 595-3037 KRS: 325.230 http://cpa.state.ky.us

**Composition** – The Governor appoints seven members. Appointees are chosen from a list of three names submitted for each vacancy by the Kentucky Society of Certified Public Accountants. One member must be a citizen at-large who is not associated with or financially interested in the business being regulated. Six members must be certified public accountants in active practice in Kentucky. Vacancies occurring during the term are filled by appointment for the duration of the term.

Term - 4 years

Compensation - \$100.00 per day and necessary expenses

**Description** - The purpose of this board is the licensure and regulation of Certified Public Accountants. Members also provide assurance that Certified Public Accountants meet minimal levels of competence and provide for a complaint process and disciplinary procedures.

**Meetings** – This board maintains monthly meetings. In addition, special call meetings take place twice a year for awards nights, and during the November and May CPA examinations. Meetings are held at the administrative offices of the Board of Accountancy in Louisville.

## ADMINISTRATIVE LAW JUDGES - DEPARTMENT OF WORKERS CLAIMS

657 To Be Announced Ave., Frankfort, KY 40601 (800) 731-5241 KRS: 342.230(3) http://labor.ky.gov/dwc/

**Composition** – The Governor appoints administrative law judges followed by the approval of the Senate. Each judge must have five years experience in the Commonwealth in the practice of workers' compensation law. The Governor determines appointments from a list of three names for each position submitted by the Workers' Compensation Nominating Commission. One of the administrative law judges is appointed as chief administrative law judge.

Term - 4 years

**Compensation** - Expenses

**Description** - The judges must conduct hearings concerning worker's claims cases, and otherwise supervise the presentation of evidence. These judges render final decisions, orders, or awards.

### ADOPTION 2002 STRATEGIC PLANNING TASK FORCE, KENTUCKY

**Composition** – Secretaries of Cabinets for Families and Children and Health Services; Commissioners of Departments for Health Services, Social Services, Mental Health and Mental/Retardation Services and Department for Education; General Counsel, Cabinet for Families and Children; Director of the Administrative Office of the Courts; 2 members of the Senate appointed by the President; 3 members of the House of Representatives appointed by the Speaker; 1 circuit judge appointed by the Chief Justice of the Supreme Court; and 9 members appointed by the Governor from a list of nominees submitted by the Secretary of the Cabinet for Families and Children.

### AFRICAN-AMERICAN HERITAGE COMMISSION, KENTUCKY

Kentucky Heritage Council, 300 Washington Street, Frankfort, KY 40601 (502) 564-7005 KRS: 171.800 www.kyheritage.org

**Composition** – The Secretary of Education, Arts and Humanities Cabinet or designee, President of Kentucky State University or designee, and Director of the Heritage Commission all serve as ex officio members. In addition, the Governor appoints seventeen members as follows: four members representing institutions of higher education; one from the preservation community; one from the arts community; and eleven members from the public at large. The Governor appoints a chair and vice chair.

**Term** - 4 years

**Compensation** - Expenses

**Description** – This commission promotes the awareness of significant African-American influences within the historical and cultural experiences of Kentucky. The commission also advises the Arts and Humanities Cabinet Secretary and agencies within the Cabinet on matters relating to African-American heritage. Other activities include, encouraging public and private agencies to incorporate African-American influence when developing programs on the history and heritage of Kentucky, and representing a network of groups and individuals interested and/or involved in promoting African-American heritage.

**Meetings** – The chairman is responsible for calling all meetings, and the commission must meet at least three times per calendar year.

### AGING, INSTITUTE FOR

Division for Aging Services, 275 E. Main St. 5<sup>th</sup> Floor C-D, Frankfort, KY 40621 (502) 564-6930 KRS: 194.090 <a href="http://chs.state.ky.us/aging/">http://chs.state.ky.us/aging/</a>

**Composition** – The Secretary for Human Resources is the staff director for the Secretary to the Institute and serves as a non-voting ex-officio member. The Governor appoints eleven members from citizens at-large. Members are chosen to broadly represent public interest groups concerned with the needs of the aged, professionals involved in the delivery of services to the aged, minority groups, recipients of state-proved services to the aged, and the general public. Governor appoints chair.

Term - 3 years

**Compensation** - Expenses

**Description** – This institute works closely with the Cabinet for Human Resources. Activities include reviewing regulations, advising, and making recommendations on issues affecting the elderly.

**Meetings** – The Institute for Aging maintains quarterly meetings in Frankfort.

## AGRICULTURAL CONSERVATION EASEMENT CORPORATION BOARD OF DIRECTORS, PURCHASE OF

Department of Agriculture, PACE Corporation
Capital Plaza Tower, 7<sup>th</sup> Floor, 500 Mero Street, Frankfort, KY 40601
(502) 564-4696 KRS: 262.906
http://www.kyagr.com/enviro\_out/pace/index.htm

**Composition** – The Commissioner of Agriculture, the Secretary of Natural Resources and Environmental Protection Cabinet, the UK College of Agriculture Dean and the Chair of the Soil and Water Conservation Commission or their designees all serve as ex officio members. The Governor appoints seven private directors as follows: six private directors from each of the six Congressional Districts and one from a list of three persons suggested by the KY Farm Bureau Federation. No more than four shall be from the same political party.

**Term** - 4 years

**Compensation** - expenses

**Description** – This board is charged with implementing a Purchase of Agricultural Easement Program. Members make decisions in connection with each specific easement, and evaluate potential sites on which agricultural conservation easements are to be acquired. The Board must establish fair, equitable, objective procedures and policies for determining easement purchase priorities, which will make a significant contribution to agricultural production.

#### AGRICULTURE DEVELOPMENT BOARD

Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, KY 40602 (502) 564-4627 KRS: 248.707 www.kyagpolicy.com

Composition – This board is composed of fifteen members. The following are four voting members or their designees are permanent members; the Governor, who shall serve as Chair; the Commissioner of the Kentucky Department of Agriculture, who shall serve as Vice Chair and serve as Chair in the absence of the Governor; the Secretary of the Cabinet of Economic Development; and the director of the Cooperative Extension Service. In addition, eleven voting members are appointed by the Governor. These members shall be geographically distributed throughout the state and subject to the confirmation by the House of Representatives and Senate. The appointed members shall be as follows: seven active farmers, at least four of whom shall be from counties substantially tobacco-impacted, and at least two of whom shall have experience in agricultural diversification; one representative of the Kentucky Farm Bureau – chosen from a list of three nominees submitted to the Governor; one representative of the Kentucky Chamber of Commerce (agribusiness person) – chosen from a list of three nominees submitted to the Governor; one attorney with farm experience and familiarity with agricultural policy, and one agricultural lender.

**Term** – 4 years

Compensation - expenses

## AGRICULTURAL DIVERSIFICATION AND DEVELOPMENT COUNCIL, THE

Finance and Administration Cabinet, Room 362, Capitol Annex, Frankfort, KY 40601 (502) 564-2317 KRS: 248.650 www.state.ky.us/agencies/finance

**Composition** – The Commissioner of the Department of Agriculture, the Secretary of Economic Development, the Secretary of Finance, the Administration Cabinet Secretaries, and the Director of Cooperative Extension Services all serve as ex officio members. In addition, the Governor appoints eight members as follows: one representative of the banking industry with experience in loans to farm operations, five farmers who raise tobacco, and two individuals familiar with agricultural diversification and tobacco programs. The Council selects a chair from among the members.

**Term** - 4 years

**Compensation** - \$50.00 per diem and expenses

**Description** - The purpose of the Council is to provide assistance to farmers as they diversify from tobacco growers to alternative crop growers. Funds available from future increases in the cigarette tax, grants, gifts, appropriations or money received as a result of the national settlement agreement between the tobacco industry and the states' Attorneys General or from any federal legislation related to the agreement -- shall be distributed by the Council to various diversification and health related programs.

### AGRICULTURAL FINANCE CORPORATION, KENTUCKY

261 Capitol Annex, Frankfort, KY 40601 (502) 564-2924 KRS: 247.944 http://ofm.state.ky.us

**Composition** – The Commissioner of Department of Agriculture, the Secretary of Finance and Administration Cabinet, and the Lieutenant Governor all serve as ex officio members. In addition, the Governor appoints nine members as follows: one officer from a commercial lending institution, one officer from a farm credit association, one agricultural economist, one tobacco farmer, one cash grain farmer, one livestock farmer, one person involved in the equine industry and one horticultural farmer. The Board of Directors elects a chairperson.

Term - 4 years

**Compensation** - \$50.00 per day and expenses

**Description** – This group directs the general operation of the Kentucky Agricultural Finance Cooperation. Members also approve operating and land loans to small farmers as defined by KRS 247.940.

**Meetings** – Meetings are held quarterly and as needed in Frankfort. Please contact the Corporation for times and location of meetings.

## AGRICULTURE RESOURCE DEVELOPMENT AUTHORITY, KENTUCKY

404 Ann Street, Frankfort, KY 40601 (502) 564-4627 Fax: (502) 564-8990 KRS: 11.170 www.kyagpolicy.com

Composition – The Governor appoints twenty-six members. The Commissioner of Agriculture, the Chair of the Senate and House Agriculture and Natural Resources Committees, the Dean of the University of Kentucky College of Agriculture, the President of the Kentucky Farm Bureau, the NFO, the Kentucky Bankers Association and the Governor all serve as ex-officio members. In addition, seven members are appointed as follows: one member for each of the seven largest agriculture commodity organizations in terms of cash receipts from farm marketing, four members representing agricultural organizations not listed above, and eight members selected and appointed by the Governor. The chairperson is designated by the Governor.

Term - 4 years

**Compensation** - Expenses

**Description** – The Agriculture Resource Development Authority plays a key role in unifying agricultural groups specifically, those groups working on behalf of farmers and agribusiness. Some activities include working with agriculture commodity organizations to develop initiatives to strengthen rural communities and take advantage of economic development opportunities.

**Meetings** – This authority maintains meetings four times per year at various locations around the state.

### AGRICULTURE WATER QUALITY AUTHORITY

Department of Agriculture, Capital Plaza Tower, 7th Floor, Frankfort, KY 40601 (502) 564-4696 KRS: 224.71-110 www.kyagr.com

Composition – One representative from the Division of Water, and one from the Environmental Health and Community Safety each serve as ex officio members. In addition, the Governor appoints members as follows: one representative from each of the following groups: the Kentucky Association of Conservation Districts, the Agriculture Department, the University of Kentucky College of Agriculture Cooperative Extension Service, the Kentucky Farm Bureau; the Division of Conservation, the Division of Forestry, the Kentucky Geological Survey, and Environmental organizations. The Soil and Water Conservation Commission solicits nominations from Kentucky agriculture operations organizations and Governor will select three members at-large from agriculture operations; the Governor may also appoint representatives from the US Soil Conservation Service and from the US Agriculture Stabilization and Conservation Service.

Term - 4 years

**Compensation-** Expenses

**Description** –The authority establishes a water quality model of excellence. This is done by identifying and coordinating existing technical planning capabilities, by encouraging the adoption of the best management practices by land owners/users, and by identifying and assisting in the promotion and implementation of a public support with and through the public education system. The Agriculture Water Quality Authority also takes on the responsibility of evaluating individual projects and developing community support efforts. A further responsibility includes seeking new funding sources.

Meetings: Four meetings per year and on call to the Governor.

#### AGRICULTURE, STATE BOARD OF

500 Mero St. 7th Floor, Frankfort, KY 40601 (502) 564-4696 KRS: 246.120 www.kyagr.com

**Composition** – The Commissioner of Agriculture serves as Chairperson and the Director of Agricultural Experimentation Center serves as Vice-chair – both serve as ex-officio members. The Presidents of the Future Farmers of America, Young Farmers of America and 4-H Club serve also as ex-officio non - voting members. In addition, the Governor appoints nine members from the state-at-large who must be experienced as practical farmers or agriculturists. Also, one appointment is made from the Kentucky Vocational Education Teachers Association. Not more than four members may belong to the same political party.

Term - 4 years

**Compensation** - \$50.00 per diem and expenses

**Description** – This board acts as an advisory board to the Commissioner of Agriculture when considering the general agricultural interest of the state.

Meetings – The State Board of Agriculture meets six times per year at various locations.

#### AIRPORT ADVISORY BOARD, KENTON COUNTY

PO Box 752000, Cincinnati, OH 45275-2000 (859) 767-3153 KRS: EXO 64-932 http://www.cvgairport.com/airport/board.shtml

**Composition** – Members appointed by the Governor and such be made upon the recommendation of the Kenton County Judge/Executive. All must be experienced in the field of aeronautics.

Term – 2 years

**Compensation** – Expenses

### AIRPORT BOARD ADVISORY COMMITTEE, KENTON COUNTY

PO Box 752000, Cincinnati, OH 45275-2000 (859) 767-3153

**Composition** – Membership appointed as follows: one appointed by the Governor; one Boone County Judge Executive; one by Campbell County Judge/Executive; one by Mayor of Cincinnati, Ohio; one by Hamilton County Ohio Board of Commissioners; six appointed by the Kenton County Judge/ Executive. No member shall serve more than three consecutive full terms.

Term – 2 years

**Compensation** - Expenses

#### AIRPORT ZONING COMMISSION, KENTUCKY

125 Holmes St., Frankfort, KY 40601 (502) 564-4480 KRS: 183.862

**Composition** – The Secretary of Transportation serves as an ex-officio member and as chair of the commission. In addition, the Governor appoints six members who are experienced in the field of aeronautics.

Terms - 4 years.

**Compensation** - \$50.00 per day and expenses.

**Description** – Activities include, issuing orders, rulings, and regulations pertaining to the use of land within and around all public owned airports within the State as well as promoting the public interest. The commission also works to protect and encourage the proper use of such airports and their facilities.

**Meetings** – This commission maintains bi-monthly meetings.

#### ALCOHOLIC BEVERAGE CONTROL BOARD

1003 Twilight Trail, Frankfort, KY 40601 (502) 564-4850 KRS: 241.030 - Commissioner 241.015 <a href="http://abc.ppr.ky.gov">http://abc.ppr.ky.gov</a>

**Composition** – The Commissioner of Alcoholic Beverage Control serves as chair and the Governor appoints two members with administrative experience in the field of alcoholic beverage control. One of these appointed members serves as administrator of distilled spirits unit and one serves as administrator of the malt beverage unit.

**Term** - 4 years.

**Compensation** - \$4,166.68 monthly.

**Description** - The Alcoholic Beverage Control Board regulates all aspects of the alcoholic beverage industry. **Meetings** – Meetings are held daily at the board headquarters in Frankfort.

## ALCOHOL AND DRUG COUNSELORS, KENTUCKY BOARD OF CERTIFICATION OF

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 226 Fax: (502) 564-4818 KRS: 309.081 http://www.state.ky.us/agencies/finance/occupations/alcoholdrug/

**Composition** - Seven members are appointed by the Governor as follows: six members shall be certified alcohol and drug counselors - members shall be selected from a list of three nominees for each appointee by the Kentucky Association of Addiction Professionals. The list shall consist of three nominees receiving the most votes in an election for each position to be filled. One member shall be a citizen at large who is not associated with or financially interested in the practice or business of alcohol and drug counseling. No member shall serve more than two full consecutive terms. A chairperson is selected by the board annually.

Term - 4 years

**Compensation** - Expenses

**Description** – Responsibilities of this board include sending out, receiving and processing applications and renewals for licenses.

## ALZHEIMER'S DISEASE AND RELATED DISORDERS ADVISORY COUNCIL

Division of Aging Services, 275 East Main Street, Frankfort, KY 40601 (502) 564-6930 KRS: 194A.60 <a href="http://chs.state.ky.us/aging/">http://chs.state.ky.us/aging/</a>

**Composition** – This board is made up of a minimum of fifteen members appointed by the Governor as follows: three representatives of local health departments; one representative of UK Alzheimer's Disease and Related Disease Association that serve the Commonwealth; and the remainder shall represent consumers, health care providers and the medical research community. Council elects Chair.

Term -

**Compensation** - Expenses

#### ANIMAL CONTROL ADVISORY BOARD

100 Fair Oaks Lane, Suite 252, Frankfort, KY 40601 (502) 564-3956 KRS: 258.117

**Composition** – The Governor appoints twelve members as follows: two members are each selected from a list of three nominees submitted by the following organizations: the Kentucky Animal Control Association, the Kentucky Veterinary Medical Association, the Kentucky Farm Bureau, the Kentucky Association of Counties, the Kentucky Houndsmen Association and the Kentucky League of Cities. The board selects a chair for a term of two years.

Term - 4 years

Compensation - \$100.00 per day and expenses

**Description** – The Animal Control Advisory Board makes recommendations to the commissioner relating to: evaluating applications for and reviewing disbursements from the animal control and care fund, establishing shelter standards, creating training programs, and other duties relating to animal control and care.

**Meetings** – This board maintains quarterly meetings.

#### ANIMAL DIAGNOSTIC LABORATORY ADVISORY COMMITTEE

Department of Agriculture, Capitol Annex, Room 188, Frankfort, KY 40601 (502) 564-5126 KRS: EXO 78-289 and 97-1374

**Composition** – The Governor appoints seven members as follows: three veterinarians, two University officials (one from Murray State University and one from UK), and two general assembly members. Commissioner of Agriculture or his designee, and the State Veterinarian, shall both serve as ex officio members. At least three of the above members must be farmers. Governor designates one member as chair.

**Term** – 4 years

**Compensation** - Expenses

#### APPALACHIAN COMMISSION, KENTUCKY

Suite 001, The Gorman Center, 601 Main St. Hazard, KY 41701 (606) 435-6129 KRS: EXO 96-903 - 96-955 - 96-977 - 96-1296

**Composition** - The Governor appoints 44 members as listed by category in the Executive Order. The Governor serves as Chairperson and appoints a Vice Chair.

Term - 3 years

**Compensation** - Expenses

**Description** - The Commission's mission is to continue the work of the Task Force. The Commission's responsibilities include: reviewing strategic planning recommendations from government agencies; facilitating the coordination and integration of regional development activities; auditing the progress of the region; providing independent leadership on policy analysis affecting the region; creating policy debate grounded in citizen-agency interaction; keeping before state government, the issues affecting eastern Kentucky; creating multi-disciplinary working teams; and holding hearings, conducting seminars, sponsoring policy studies and rendering advice to the Governor regarding development strategies for Appalachian Kentucky.

## APPALACHIAN/KENTUCKY ARTISANS GATEWAY CENTER AUTHORITY

Tourism and Development Cabinet, 500 Mero Street, #2400, Frankfort, KY 40601 (502) 564-4270 KRS: EXO 99-331 www.kentuckyartisanscenter.org

Composition – This authority consists of thirteen members. The Governor appoints seven members as follows: the Secretaries of Tourism Development, Transportation, Education, Arts and Humanities; Finance and Administration Cabinets or their designees, a representative from the Kentucky Arts Council, and two at-large members. Mayor of the City of Berea appoints six members: two representatives of Berea City Government, two representatives recommended by the President of Berea College, one representative recommended by the President of Eastern Kentucky University, and one at-large member. The Governor appoints a chair from membership.

Term - 4 years

**Compensation** - Expenses

**Description** – Activities include developing, operating and managing the Appalachian/Kentucky Artisans Gateway Center.

#### APPRETICESHIP AND TRAINING COUNCIL

1047 U.S. 127 South, Frankfort, KY 40601 (502) 564-2784 KRS: 343.020 www.kylabor.net

**Composition** – The Governor appoints six members as follows: three representatives from employer organizations and three from employee organizations. Ex officio members include: the Secretary of Labor and a state official designated by the State Board of Education who is in charge of trade and industrial education. The Chair is elected by the Council.

**Term** - 3 years.

**Compensation** - Expenses

**Description** – The Apprenticeship and Training Council aids the Commissioner of Workplace Standards in formulating policies for the effective administration of apprenticeship programs as set forth in KRS: 343.

**Meetings** – Meetings are held quarterly. Usually taking place in Louisville, but sometimes in other areas around the state.

### AQUACULTURE TASK FORCE, KENTUCKY

Composition – The task force shall consist of the Speaker of the House; President of the Senate; Chair, Senate Agriculture and Natural Resources Committee; Chair, House Agriculture and Small Business Committee; Commissioner, Department of Fish and Wildlife Resources. In addition, seven members are appointed by the Governor representing each of the following interests: Kentucky Aquaculture Association, KSU aquaculture program; Kentucky Farm Bureau; Agriculture liaison, Office of the Governor, retailers of aquacultural products; wholesalers of aquacultural products; and producers of aquacultural products. Members shall elect chair.

Term -

**Compensation** - Expenses

#### ARBITRATORS - DEPARTMENT OF WORKERS CLAIMS

657 To Be Announced Ave., Frankfort, KY 40601 (502) 564-5550 Ext. 512 KRS: 342.230(9)(10) www.labor.ky.gov/dwc

**Composition** – The Governor appoints eight Arbitrators with the consent of the Senate. One of these members is selected as Chief Arbitrator. At any time, the Commissioner may replace the Chief Arbitrator with one another member, at which time the former Chief Arbitrator shall resume the duties assigned to the other Arbitrators.

Term - 4 years

**Compensation** - Expenses

**Description** – This department assigns cases, and performs duties for administrative law judges assigned by the Chief Arbitrator.

### ARCHITECTS, BOARD OF EXAMINERS and REGISTRATION

301 East Main Street, Suite 860, Lexington, KY 40507 (859) 246-2069 Fax: (859) 246-2431 KRS: 323.150,323.170 http://www.kybera.com/

**Composition** – The Chief Executive Officer of any NAAB accredited architectural curriculum in Kentucky serves as an ex officio member. In addition, the Governor appoints six members as follows: five members who are architects registered in the Commonwealth of Kentucky and have been in active practice of architecture for at least five years immediately preceding their appointment, one citizen at-large who is not associated with or financially interested in the practice or business regulated.

Term - 4 years

Compensation - \$100.00 per day and expenses

**Description** – This board provides for the examination and licensure of architects. Activities include, reviewing credentials to assure that only those qualified may practice architecture. Also, the board may review the practice of architects to guard against unprofessional conduct and incompetence.

**Meetings** – Meetings are held four times per year, along with some special call meetings at various locations in the state.

## ARCHITECTS, STATE BOARD OF EXAMINERS AND REGISTRATION OF LANDSCAPE

160 Democrat Drive, Frankfort, KY 40601 (502) 573-3263 Fax: (502) 573-6687 KRS: 323A.150, 323A.170, and 323A.190

**Composition** - The Governor appoints five members. At least three members must be landscape architects registered in Kentucky and residents for at least five years preceding their appointment. One of the five members shall be a citizen at large who is not associated with or financially interested in the practice or business.

Term - 3 years

**Compensation** - \$50.00 per day and expenses

**Description** – This board makes all necessary administrative regulations concerning the contents and conduct of examinations, the method and time for filing applications for examinations and the time within which an applicant shall be examined after his application has been filed. The board also keeps a complete and accurate record of all board transactions.

#### ARCHIVES and RECORDS COMMISSION, STATE

Department for Libraries and Archives, 300 Coffee Tree Road, PO Box 537, Frankfort, KY 40602-0537 (502) 564-8300 KRS: 171.420 http://www.kdla.state.ky.us/

Composition – The Governor appoints seventeen 170 members. Chair - State Librarian, Ex officio - Secretary of Education and Humanities Cabinet, Auditor of Public Accounts, Chief Justice of Supreme Court, Director of Legislative Research Commission, Attorney General, Director of Office of Policy and Management, and Commissioner of Department of Information Systems or their designee; one member appointed from a list of three submitted by the following; President of the University of Kentucky, Kentucky Historical Society, President of the Kentucky Library Association, one from list of seven with one name submitted by each of the Presidents of State Universities and colleges; one from a list of three with one name submitted by each of the Presidents of the Kentucky League of Cities, of Counties, and Association, of School Administrators; and four citizens at-large.

Term - 4 years

#### **Compensation** - Expenses

**Description** - Authority to approve or not approve agency record schedules for the retention or destruction of public records. It also advises the agency on matters relating to archives and records management.

Meetings - Meets at least four times per year in Frankfort unless a majority votes to have it somewhere else.

### ARTS, BOARD OF DIRECTORS FOR THE KENTUCKY CENTER FOR

501 West Main St., Louisville, KY 40202 (502) 562-0100 KRS: 153.410 www.kentuckycenter.org

**Composition** - Governor appoints 15 members who represent metropolitan Louisville and Kentucky. Chair designated by the Governor.

Term - 4 years

Compensation - none

**Description** - Provides direction for The Kentucky Center for the Arts, which promotes the growth and development of the arts, convention trade, tourism and the hotel industry within Jefferson County and the Commonwealth.

Meetings - Bi-monthly at the Kentucky Center.

### ARTS COUNCIL, KENTUCKY

Old Capitol Annex, 300 West Broadway, Frankfort, KY 40601-1980 (502) 564-3757 KRS: 153.215 http://www.kyarts.org/

Composition – The Governor appoints a maximum of sixteen members, and also designates the chair and vice chair.

Term - 4 years

**Compensation** - Expenses

**Description** – This council works to support and promote all facets of the Arts across Kentucky.

**Meetings** – The Arts Council maintains quarterly and special call meetings as necessary. Meetings usually take place in Frankfort; however, occasionally a meeting may transpire in other communities around the commonwealth.

## ART THERAPISTS, KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 230 KRS: 309.131 http://www.state.ky.us/agencies/finance/occupations/arttherapists/

**Composition** - Governor appoints five members as follows: Four members shall be professional art therapists who are certified and shall have engaged in art therapy practice for at least five years and KY Art Therapy Association Board of Directors shall submit a list to the Governor for each vacancy. One public member who shall not have been

certified or have practiced as a professional art therapist, nor have any significant financial interest, either direct or indirect, in the profession of art therapy.

Term - 4 years

**Compensation** - None

**Description** - Establish a code of ethics for professional art therapists and issue certificates, process applications and review-required examinations. Board will also approve the level of supervision and experience required for persons seeking certification and select and administer the examinations for certification.

**Meetings** - At least 2 times per year.

#### ASHLAND COMMUNITY COLLEGE BOARD OF DIRECTORS

President's Office, 1400 College Drive, Ashland, KY 41101 (606) 329-2999 Toll Free: 800-370-7191 KRS: 164.600 http://www.ashlandcc.org/

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory board to the college.

Meetings - As need arises, Ashland Community College.

#### ASHLAND COMMUNITY COLLEGE NOMINATING COMMISSION

President's Office, 1400 College Drive, Ashland, KY 41101 (606) 329-2999 Toll Free: 800-370-7191 KRS: EXO 98-636 http://www.ashlandcc.org/

Composition - Five members appointed by the Governor. No members at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the Commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation - Expenses** 

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

## ASSISTIVE TECHNOLOGY LOAN CORPORATION BOARD OF DIRECTORS, KENTUCKY

#### PO Box 12231, Lexington, KY 40581 (859) 246-2117 Fax: (859) 246-2124 KRS: 151B.455 http://www.kyatloan.org/

Composition – The board is composed of seven members including the Secretary of the Cabinet for Workforce Development or a designee, and six other members appointed by the Governor. Appointments are made as follows: one attorney with lending expertise, one representative of a financial lending institution, and four public members with a knowledge of assistive technology representing a range of disabilities. Each public member must be either an individual with a disability, a parent of an individual with a disability, or a legal representative of an individual with a disability. To facilitate his/her decision when making appointments, the Governor seeks recommendations from disability-related associations and organizations representing the categories of disabilities. Members may serve a maximum of two full consecutive terms. A chairperson is elected annually.

Term – 4 years

**Compensation** – Necessary Expenses

### ATHLETIC COMMISSION, KENTUCKY

P.O. Box 1360, Frankfort, KY 40602 (502) 564-3296 Ext. 240 KRS: 229.151 www.state.ky.us/agencies/finance/occupations

Composition - Seven members appointed by the Governor. Governor also appoints the chair and vice chair.

**Term** - 4 years

**Compensation** - \$100.00 per day and expenses

**Description** - Regulation of professional boxing and wrestling in Kentucky.

Meetings - Approximately once a month in Frankfort.

#### ATHLETIC TRAINERS, STATE COUNCIL

310 Whittington Parkway, Suite 1B, Louisville, KY 40222 (502) 429-8046 KRS: 311.902 www.kbml.org

**Composition** - Five members appointed by the Governor who are citizens of the United States and residents of Kentucky for the five years preceding appointment. Two members are athletic trainers, two members are physicians licensed by the State and members of the Kentucky Medical Association's committee on school health, physical education and medical aspects of sports. Council elects chair and vice chair from membership.

Term - 4 years

**Compensation** - Expenses

**Description** - Recommends to the Kentucky Board of Medical Licensure the certification of athletic trainers who meet state requirements.

Meetings - Two times per year at the Louisville Kentucky Board of Medical Licensure Headquarters.

#### **AUCTIONEERS, STATE BOARD OF**

9112 Leesgate Road, #5, Louisville, KY 40222

(502) 339-9453 Fax: (502) 423-1854 KRS: 330.050 http://auctioneers.state.kv.us/

**Composition** - Five members appointed by the Governor, three of whom prior to date of appointment must be residents of the Commonwealth for at least five years. Appointments are made from a list of three names for each vacancy submitted by the Kentucky Auctioneer Association. One citizen at-large who is not associated or financially interested in the practice or business regulated. At no time shall there be more than three members of the same political party on the Board.

Term - 3 years

Compensation - \$12,000 per year

**Description** - Licenses all auctioneers, enforces auction laws, provides exam functions for licenses, provides continuing education, maintains a recovery fund for aggrieved citizens and protects the public from unscrupulous practices.

Meetings - Quarterly and interim meetings are needed. Meets at the Board office.

### AUTO AND TRUCK RECYCLERS LICENSING ADVISORY BOARD, KENTUCKY

Division of Waste Management, 14 Reilly Road, Frankfort, KY 40601 (502) 564-6716 Fax: (502) 564-4049 <a href="http://www.waste.ky.gov/regs/statutes.htm">http://www.waste.ky.gov/regs/statutes.htm</a>

**Composition** – The Governor appoints twelve members to represent each of the Kentucky State Highway Districts. These members shall reside in their respective districts, and shall also be a member of the Kentucky Auto Truck Recyclers Association, Inc.

Term – 4 years

**Compensation** - Expenses

#### BACKSIDE IMPROVEMENT COMMISSION

4063 Iron Works Pike, Bldg. B, Lexington, KY 40511 (859) 219-1976 KRS: 230.218

**Composition** - Four members consisting of three voting members and one non-voting member. Voting members appointed as follows: Two appointed by the Governor and one appointed by the Chairman of the State Racing Commission. The Kentucky Division of the Horsemen's Benevolent and Protective Association appoints the non-voting member. The appointee of the Chairman of the State Racing Commission serve as chair.

**Term** - Serves at the discretion of the Governor. **Compensation** - Expenses

**Description** - To review applications and approve those deemed worthy for construction that will enhance the backside (horseman's area) of the small thoroughbred tracks.

Meetings - Three times per year at The Kentucky Racing Commission office in Lexington.

### BARBERING, KENTUCKY BOARD OF

9114 Leesgate Road, Suite 6, Louisville, KY 40222-5055 (502) 429-8841 Fax: (502) 429.5223 KRS: 317.430

**Composition** - Five appointed by the Governor as follows: One master barber, one union barber, one non-union barber, and non-organization barber, one citizen at-large who is not associated with or financially interested in the practice or business regulated. Board members elect chair, vice chair and secretary.

**Term** - 2 years **Compensation** - \$35.00 per diem and expenses

**Description** - This Board regulates the licensing of barbershops, barbers, and schools.

Meetings - 10-11 times per year and the Kentucky Board of Barbering offices in Louisville.

### **BICYCLE and BIKEWAY COMMISSION, KENTUCKY**

Kentucky Transportation Cabinet, 125 Holmes St., Frankfort, KY 40622 (502) 564-7686 KRS: 174.125 www.kytc.state.ky.us/Multimodal/index.htm

**Composition** - Seven members appointed by the Governor. Chair selected from membership.

**Term** - 4 years **Compensation** - Expenses

**Description** - Attached to the Transportation Cabinet. Represents the interests of the bicycling public in Kentucky.

Meetings - Meets at least quarterly at various locations around the state.

#### **BLUEGRASS STATE SKILLS CORPORATION**

Economic Development Cabinet 500 Mero St., 21st Floor, Capital Plaza Tower, Frankfort, KY 40601 (502) 564-2021 KRS: 154.12-205 www.thinkkentucky.com

**Composition** - Five Ex officio - Commissioner of Employment Services, Secretaries of Economic Development, Workforce Development and Labor Cabinets, and Chairperson of the Council on Higher Education. Thirteen members appointed who have knowledge and experience in business and industry, skills training, education, and minority employment; and at least one member shall represent labor organizations. Governor designates chair.

**Term** - 4 years **Compensation** - \$100.00 per diem and expenses

**Description** - Administers and provides direction for a grant program that provides funding for skills training programs to educational institutions.

**Meetings** - Meets monthly. Meetings held in Frankfort and twice a year throughout the State. May contact the Corporation for times and location of meetings.

### **BIODIVERSITY COUNCIL, KENTUCKY**

# Department for Natural Resources, 663 Teton Trail, Frankfort, KY 40601 (502) 564-2184 KRS: EXO 95-1391 www.nr.state.ky.us/nrepc/dnr/biodiverse/dnrbio.htm

Composition - Governor appoints one knowledgeable individual with decision-making authority from each of the following state agencies: Transportation Cabinet, Dept. of Fish and Wildlife Resources, Div. Of Conservation, Dept. of Parks, Div. of Forestry, State Nature Preserves Commission, KY Environmental Education Council, and one member of the Biodiversity Council's Science Advisory Board. Governor appoints chair who is knowledgeable of and committed to conserving KY's biodiversity and who is not an employee in the Executive Branch of state government.

Term - 4 years

**Compensation** - Expenses

**Description** - Develop a statewide biodiversity policy, which includes the coordination of a biodiversity database, management plans, education programs and a coordinated inventory of all levels of biodiversity.

**Meetings** - Quarterly

#### BLACKACRE STATE NATURE PESERVE TASK FORCE

Composition – Four members are appointed from the Senate and House. Two members of the Senate appointed by the Senate President, at least one of who represents the area where Blackacre is located at the time of this resolution adoption, and two members of the House of Representatives appointed by the Speaker, at least one of whom represents the area where Blackacre is located at the time this resolution is adopted. In addition, two members of the Kentucky State Nature Preserves Commission or its staff, nominated the chairperson of the Commission; two members of the Jefferson county School Board or its staff, nominated by the superintendent of the Board; two members of the Jefferson County government, nominated by the Jefferson County Judge/Executive; and four members representing the state-at-large, nominated by the Governor. President of the Senate shall select one of the Senate members to serve as co-chairperson, and the Speaker of the House shall select one of the House members to serve as co-chairperson.

## BLIND STATE REHABILITATION COUNCIL, KENTUCKY DEPARTMENT FOR THE

Kentucky Department for the Blind, PO Box 757, Frankfort, KY 40602-0757 (502) 564-4754 Fax: (502) 564-2951 KRS: 163.470(5) and PL 102-569 http://kyblind.state.ky.us/

Composition - Governor appoints at least one rep. from each organization as follows: Statewide Independent Living Council which may be Chair or other designee of Council; Parent Training and Information Center; Client Assistance Program; Community Rehabilitation Program Service Providers; four reps. of business, industry and labor; reps. of disability advocacy groups; current or former applicants for, or recipients of, vocational rehabilitation services; Dir. of the designated state unit shall serve ex officio and at least one vocational rehabilitation counselor shall serve as an ex officio, non-voting member if counselor is an employee of the designated state agency. Majority of the members shall be individuals with disabilities. No member shall serve more than two consecutive three-year terms. Council selects Chair.

Term - 3 years

Compensation - \$100.00 per diem and expenses

**Description** - The Council advises the Department and Executive Director on matters concerning the delivery of services, the determination of priorities, the formulation of policy, the allocation of resources, the evaluation of programs, and other matters as may be referred to the council by the Executive Director.

**Meetings** - Meets monthly. Meetings held in Frankfort and twice a year throughout the State. May contact Corporation for times and location of meetings.

## BLUEGRASS DISTRICT COMMUNITY TECHNICAL COLLEGE BOARD OF DIRECTORS

Central Kentucky Technical College, 308 Votech Rd. Lexington, KY 40511 (859) 246-2400 KRS: 164.600 www.cktc.net

**Composition** – This board of directors consists of ten members, seven of who are appointed by the Governor. To facilitate the selection process, names are selected from a list of nominees submitted by the bluegrass District Community Technical College Nominating Commission. The other three board members include: one non-voting teaching faculty member elected by the faculty body, one non-voting staff member elected by the full-time staff members, and one non-voting student member, that member shall be student body president if such is permanent resident of KY. Members shall serve no more than two full consecutive terms.

Term – 6 years

**Compensation** - Expenses

## BLUEGRASS DISRTRICT COMMUNITY TECHNICAL COLLEGE NOMINATING COMMISSION

Central Kentucky Technical College, 308 Votech Rd. Lexington, KY 40511 (859) 246-2400 KRS: EO 98-636 www.cktc.net

Composition – The commission is made up of five members appointed by the Governor. At the time of appointment, a member cannot have a conflict of interest pursuant of KRS 45A.340. Also, any individual with a relative employed by a public postsecondary institution, the Council on Postsecondary Education, the Kentucky Higher Education Assistance Authority, the Kentucky Higher Education Student Loan Corporation, or KET during their tenure on the commission, cannot serve as a member. All members must reside within the service area of the community college at the time of their appointment. Each commission shall reflect in as much as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. The Governor appoints the chair of the commission.

Term - 4 years

**Compensation** - Expenses

### **BOILER and PRESSURE VESSEL RULES, BOARD OF**

Department of Housing, Buildings, and Construction 101 Sea Hero Road, Suite 100, Frankfort, KY 40601-5405 (502) 573-0364 KRS: 236.020 http://hbc.ppr.ky.gov/BoilerInspection.htm **Composition -** An ACT relating to appropriations providing financing for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, depve of boiler insurance companies, one metallurgist or substitute, one representative of welders or other related skills.

Term - 4 years

**Compensation** - Expenses

**Description** - Develops administrative policy and regulations concerning the safe construction, installation, inspection, and repair of boilers, pressure vessels and related pressure piping and advises the Commissioner of Housing, Buildings and Construction of the same.

**Meetings** - Quarterly at the Department of Housing offices in Frankfort.

#### **BOND POOL COMMISSION, KENTUCKY**

#2 Hudson Hollow, Frankfort, KY 40601 (502) 564-6940 KRS: 350.705 www.surfacemining.ky.gov

**Composition** - Seven members appointed by the Governor as follows: One member is the chairperson of the Small Coal Operators Advisory Council; one the Secretary of Natural Resources and Environmental Protection Cabinet or his designee; one other member of the Small Coal Operators Advisory Council; two are operators of surface coal mining operations producing 300,000 or fewer tons of coal per year; one is an operator of surface coal mining operations producing more than 300,000 tons of coal per year; one certified public accountant. Commission selects chair and vice chair.

Term - 4 years

**Compensation** - \$50.00 per diem and expenses.

**Description** - Governs the Kentucky Bond Pool Fund, which was created by the 1986 General Assembly to provide Kentucky's Coal industry with an alternative bonding program. The Commission reviews all applications for membership in the voluntary program and approves or denies them. The Commission also authorizes expenditures from the Fund.

Meetings - At least quarterly and as needed in Frankfort.

#### BREAST CANCER ADVISORY COMMITTEE

Department for Health Services, 275 E. Main Street, Frankfort, KY 40601 (502) 564-7996 KRS: 214.554 (5)

**Composition** - Ex officio - Directors of James Graham Brown Cancer Center and Lucille Parker Markey Cancer Center or their designees. Three citizen at-large members appointed by the Governor.

Term - 4 years

**Compensation** - Expenses

**Description** - Develops guidelines for the services of the breast cancer-screening program under the Department for Health Services.

Meetings - Quarterly at the Department of Health Services in Frankfort.

### BREAST CANCER TASK FORCE, KENTUCKY

KRS: EXO: 98-194

Composition – The Task Force shall be composed of a least one member from each of the following groups: Kentucky Breast Cancer Coalition, Kentucky Breast Cancer Advisory Committee; Health Kentucky, Incorporated, Association, a practicing radiologist (qualified in mammography); a practicing physician; a practicing medical oncologist; Kentucky Cancer Program; American Cancer Society; Kentucky Department of Public Health, Kentucky medical citizen at large representing breast cancer survivors; county/local public health official; a representative of the health insurance community;; medical social worker; Kentucky African Americans Against Cancer; and a citizen at large representative local breast cancer coalitions. Governor appoints a chair.

**Term** - ??

**Compensation** - Expenses

### BRIDGE AUTHORITY, COVERED WOODEN

Department of Parks, Capital Plaza Tower, 10<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-8110 KRS: 176.410

**Composition** – This Authority is made up of five members appointed by the Governor. A chair is elected from among the membership.

**Term** -4 years

**Compensation** - Expenses

#### CAPITAL PLANNING ADVISORY BOARD

Legislative Research Commission Capitol Annex, Room 34, Frankfort, KY 40601 (502) 564-8100 Fax: (502) 564-6543 KRS: 7A.110 www.lrc.state.ky.us/statcomm/cpab/homepage.htm

**Composition** - Fifteen members appointed as follows: Four members appointed by the Governor to represent the executive branch of state government; four members appointed by the Chief Justice of the Supreme Court; four members represent the legislative branch of state government; two members appointed by the Speaker of the House; two members appointed by the Pro Tempore of the Senate; three public at-large members (one appointed by the Governor, one appointed by the Chief Justice and one by the Legislative Research Commission). Board elects chair.

**Term** - 4 years (public members)

**Compensation** - Expenses

**Description** - Oversees the process and makes recommendations concerning the implementation of capitol construction projects regarding higher education.

Meetings - Quarterly and as needed.

#### CENTRAL STATE HOSPITAL RECOVERY AUTHORITY

10510 Lagrange Rd., Louisville, KY 40223 (502) 245-4121 KRS: 56.600

**Composition** - Authority shall consist of Secretary of Finance and Administration Cabinet or designee and who shall serve as Chair; two state-at-large members appointed by Governor; three members appointed by Jefferson County Judge/Executive.

Term - 4 years

**Compensation** - None

**Description** - Handle government functions relating to Management, control and use of the lands of the Old Central Kentucky State Hospital.

**Meetings** - At the call of the chairman. Meetings held in Frankfort.

#### CHARITABLE ASSET ADMINISTRATION BOARD

Finance and Administration Cabinet, Capitol Annex Rm. 383, Frankfort, KY 40601 (502) 564-4240 KRS: 48.005(4)(a)

**Composition** – A total of nine members are appointed to the Charitable Asset Administration Board; three appointed by the Attorney General, three appointed by the Auditor of Public Accounts, and three appointed by the Governor. Each duly elected statewide constitutional officer shall appoint at least one member who has a background in the administration of charitable, eleemosynary, benevolent, educational or similar type trust assets, but shall not be currently involved in any activity that would violate the provisions of KRS 11A.040 as they relate to the performance of the appointee's duties on the CAAB. Members shall be confirmed by the Senate.

**Term** – pleasure of the Governor, Attorney General, Auditor of Public Accounts

**Compensation** - None

#### CHARITABLE GAMING ADVISORY COMMISSION

Department of Charitable Gaming, 132 Brighton Park Boulevard, Frankfort, KY 40601 (502) 573-5528 Fax: (502) 573-6625 KRS: 238.520 <a href="http://dcg.state.ky.us/advisory.htm">http://dcg.state.ky.us/advisory.htm</a>

**Composition** - Governor appoints nine members as follows: secretaries of Justice Cabinet, Attorney General or their designees, one representative from the Kentucky County Clerks Association, one representative from the Kentucky Charitable Gaming Association each selected from a list of three names submitted by the respective association, one CPA and four representatives from the public at-large. Chair selected by membership.

Term - 4 years

**Compensation** - Expenses

**Description** - Provides ongoing advice and input to the division and to the General Assembly to assist in establishing effective policy for the licensing and regulation of charitable gaming.

**Meetings** - Meets quarterly and as directed by division.

## CHEMICAL DEMILITARIZATION CITIZENS' ADVISORY COMMISSION

Department for Military Affairs, Boone National Guard Center, Frankfort, KY 40601

#### (502) 607-1558 KRS:PL 102 484

**Composition - This** committee is composed of nine members appointed by the Governor. Seven of the members are citizens from the local affected areas in the State, and two are representatives of State government who have direct responsibilities related to the chemical demilitarization program. Commission elects a Chair.

Term – terminated after stockpile has been destroyed Compensation - None

#### CHILD CARE POLICY COUNCIL

624 Shelby Street, Frankfort, KY 40601 (502) 875-4865 KRS: 199.8984 www.kyyouth.org

Composition - Seventeen members appointed by the Governor and includes one member from the House of Representatives appointed by the Speaker and one member of Senate appointed by the President ProTempore; Secretary of Human Resources, Commissioners of Social Insurance and Social Services serve as non - voting members; and members are chosen to broadly represent public interest groups concerned with child-care services, professionals involved in delivery of child-care services, nonprofit child-care providers, family child-care providers, employers, labor, resource and referral programs, parents, and the general public. Governor designates chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Advises the Cabinet for Human Resources on child care policy issues.

Meetings - Quarterly. Usually held in Frankfort at the Health Services Building.

#### CHILD LABOR COMMITTEE

Department of Workplace Standards, 1047 US 127 South, Suite 4, Frankfort, KY 40601 (502) 564-3070 KRS: 339.230 www.kylabor.net

**Composition** - Governor appoints four members consisting of a representative from the Cabinet for Human Resources, Department of Education and Personnel and Commission on Human Rights.

**Term** - At the discretion of the Governor. **Compensation** - Expenses

No further information available at the time of printing.

#### CHILD SEXUAL ABUSE AND EXPLOITATION PREVENTION BOARD

Office of the Attorney General, 1024 Capital Center Drive, Frankfort, KY 40601 (502) 696-5312 Fax: (502) 573-8315 KRS: 15.940

**Composition** - Ex officio - Secretaries of Human Resources and Finance and Administration Cabinets, Chief State School Officer and Kentucky State Police, and Attorney General who serves as chairman, or their designees. Ten public members appointed by the Governor who are knowledgeable in the area of child sexual abuse and exploitation prevention. The following categories shall be represented: parents, school administrators, law enforcement, religious

community, legal community, medical community, professional providers and volunteers of child sexual abuse and exploitation prevention services. Public members shall not serve more than two consecutive terms.

**Term** - 3 years

**Compensation** - Expenses

**Description** - Develop a state plan for distribution of funds from the child abuse trust fund and coordinate and provide for exchange of information on the establishment and maintenance of prevention and educational programs concerning child abuse.

Meetings - Not less than twice annually. Meetings held in Frankfort.

## CHILD SEXUAL ABUSE, KENTUCKY MULTIDISCIPLINARY COMMISSION ON

Office of the Attorney General, 1024 Capital Center Drive, Suite 200, Frankfort, KY 40601 (502) 696-5312 Fax: (502) 573-8315 KRS: 431.650

**Composition** – This commission is composed of three members: the executive director of the Governor's Office of Child Abuse and Domestic Violence Services or a designee; one representative of a children's advocacy center who shall be appointed by the Governor; and one physician appointed by the Governor. Members shall serve at the pleasure of the Governor but shall not serve longer than four years without reappointment. Commission elects Chair annually.

**Term** – at the pleasure of the Governor

**Compensation** – None

#### CHILD SUPPORT ENFORCEMENT COMMISSION

Child Support Enforcement Commission, 1024 Capital Center Drive, Frankfort, KY 40601 (502) 696-5300 KRS: 15.290

**Composition** – The Attorney General, who shall serve as Chair; Secretary of CFC, who shall serve as Vice Chair; Director of Administrative Office of the Courts and Director of the Division for Child Support within CFC, or their designees all serve as ex officio members. In addition, there are five members appointed by the Governor as follows: three members from a list of nine nominees submitted by the Kentucky County Attorney Association with one of the three members representing either a first class or urban county government, and two citizen-at-large members.

Term - 4 years

**Compensation** – Expenses

### CHILD SUPPORT GUIDELINES REVIEW COMMISSION

Division of Child Support, PO Box 2150, 730 Schenkel Ln. Frankfort, KY 40602-2150 (502) 564-2285 KRS: 403.213

Composition – This Commission consists of the Secretary of CFC or a supervisory staff person designated by him; two members of the Kentucky Bar Association who have at least six consecutive years' experience and are presently practicing domestic relations cases, one from a metropolitan or large urban area and one from a less populated area; two Circuit Judges appointed by the Chief Justice of the Kentucky Supreme Court, one from a metropolitan or large urban area and one from a less populated area; one District Judge appointed by the Chief Justice of the Kentucky Supreme Court; two county attorneys appointed by the president of the County Attorneys Association, one from a

metropolitan or large urban area and one from a less populated area; the Attorney General or a designee, who shall be an attorney from his office. In addition, the Governor shall appoint: one person who is a custodial parent; one person who is a non-custodial parent; one person who is a parent with split custody; and one child advocate. The Governor's appointees shall be selected from a list of three names for each category submitted by the Cabinet for Families and Children.

Term - Compensation –

## CHILDREN'S HEALTH INSURANCE PROGRAM, ADVISORY COUNCIL TO THE KENTUCKY

275 E. Main Street, CHR building, 4c-a, Frankfort, KY 40621 1-800-KCHIP18 KRS: 205.649

**Composition** - Governor appoints seven members representative of health care providers, families with children eligible for services under Sections one to seven and Section 8 of this Act and child advocacy groups. **Term** - At the discretion of the Governor **Compensation** - None

**Description** - Make recommendations for the provision of health care coverage to children in poverty.

### CHILDREN, KENTUCKY STATE ADVISORY PANEL FOR EXCEPTIONAL

805 Capitol Plaza Tower, 500 Mero Street, Frankfort KY 40601 (502) 564-4970 KRS: PL 94-142 - EXO 95-1295 http://www.kde.state.ky.us/

Composition - Ex officio - Secretary of Cabinet for Human Resources, Dir. of Div. for Program Resources, Commissioner of Dept. for Vocational Rehabilitation, Dir. or employee/ consultant of the Div. of Vocational Education, Dir. of Div. for Exceptional Children, and citizen members appointed by the Governor: members shall include at least one person representative from each of the following groups: individuals with disabilities; state and local education officials; regular education teachers; teachers of children with disabilities; faculty from higher education; administrators of public and non-public programs for children with disabilities; and special education program administrators.

**Term** - 3 years **Compensation** - Expenses

**Description** - Advises the Division of Exceptional Children Services, Kentucky Department of Education of unmet educational needs of children with disabilities.

**Meetings** - Four times per year in various locations.

## CHILDREN WITH AN EMOTIONAL DISABILITY, STATE INTERAGENCY COUNCIL FOR SERVICES TO

Department of Mental Health and Mental Retardation Services, 100 Fair Oaks Lane, Frankfort, KY 40601 (502) 564-4448 KRS: 200.505

Contact Person Chris Cecil

Composition – The Commissioners of: The Department of Education, The Department for Mental Health and mental Retardation Services, the Department for Community Based Services, the Department for Public Health, the Department for Medicaid Services, the Department of Juvenile Justice; the Executive Director of Administrative Offices of Courts or their designees all serve as ex-officio members. In addition, the following members are appointed by the Governor from a list of two names submitted by the State Family Advisory Council; one parent of a child with an emotional disability, who is a consumer of state-funded services for children with an emotional disability and one alternate parent, meeting the same criteria.

Term – 4 years

**Compensation** – Expenses

## CHILDREN WITH SPECIAL HEALTH CARE NEEDS, COMMISSION FOR

982 Eastern Parkway, Louisville, KY 40217-1548 (502) 595-4459 Toll Free: (800) 232-1160 KRS: 194.030 http://commissionkids.state.ky.us/

**Composition** - Seven members appointed by the Governor. Chair also appointed by Governor.

Term - 4 years

**Compensation** - Travel expenses

**Description** - Supervise the development, implementation and evaluation of a statewide plan of comprehensive services to meet the needs of children with special health care needs.

**Meetings** - Held quarterly at the Louisville Commission office.

#### CHIROPRACTIC EXAMINERS, KENTUCKY STATE BOARD OF

P.O. Box 183, Glasgow, KY 42142-0183 (270) 651-2522 Fax: (270) 651-8784 KRS: 312.025

**Composition** - Five members appointed by the Governor. Four members are doctors of chiropractic of integrity and ability who at the time of their appointment were residents of Kentucky for two years preceding the appointment.

Term - 3 years

Compensation - \$35.00 per diem and expenses

**Description** - Regulates the licensure and practice of chiropractic medicine to assure safe and effective chiropractic care of the citizens of Kentucky.

**Meetings** - Six to eight times per year in various locations in Kentucky.

#### CLAIMS, BOARD OF

130 Brighton Park Blvd., Frankfort, KY 40601 (502) 573-7986 Fax: (502) 573-4817 KRS: 44.070 http://boc.ppr.ky.gov/

Composition - Members composed of the Crime Victims Compensation Board. Governor designates chair.

**Compensation** - Board members are permanent, \$1,500 monthly

Term - 4 years

**Description** - The Board of Claims is the only forum that a citizen can sue the State to recover damages allegedly caused by State negligence. This Board is attached to the Crime Victims Compensation Board.

**Meetings** - Held monthly in the Frankfort Headquarters. May contact the Board to find out times of meetings.

#### CLEAN AIR ACT IMPLEMENTATION TASK FORCE

Capital Plaza Tower, 5<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-3350 KRS: HB 379, Chapter 380, 1996 KY Acts

**Composition** – This Task Force shall be composed of representatives of general business community industries. Specifically, industries with high emission rates such as public utilities, coal, distilleries and stone quarries, environmental groups and the academic community appointed by the Governor.

#### COAL COUNCIL, KENTUCKY

709 Millpond Rd., Lexington, KY 40514 (859) 246-2500 KRS: 154.12-252 www.coaleducation.org

Composition – The following members serve as ex-officio members: the Secretary of the Governor's Executive Cabinet to as Vice Chair: Secretary of Transportation Cabinet; Deputy Secretary of Natural Resources and Environmental Protection Cabinet; Executive Director of the Kentucky Coal Council; and representative from the Alliance of Kentucky coal appointed by the Governor. In addition, the Governor appoints nine members to represent interests concerned with the marketing of Kentucky coal and other products, such as the owners or operators of companies involved in coal production, transportation, and consumption; representatives of academic and financial communities; and representatives of major coal and industry associations. Council elects Chair on a biennial basis from the Council's citizen membership.

Term – 4 years

**Compensation** - Expenses

#### COAL OPERATORS ADVISORY COUNCIL, SMALL

Department for Surface Mining Reclamation and Enforcement, #2 Hudson Hollow, Frankfort, KY, 40601 (505) 564-6940 Fax: (502) 564-5698 KRS: 350.260

**Composition** – This Council is made up of a total of fifteen members. The Secretary of Natural Resources and Environmental Protection Cabinet, the Commissioners of Agriculture and Mines and Minerals Departments and Special Assistant to the Governor for Coal and Energy Policy all serve as ex-officio members. In addition, ten members are appointed by the Governor as follows: seven members shall be full-time operators producing 300,000 or fewer tons of coal per year, and three with back grounds in one or more of the following areas: transportation, marketing, mining education, and mining engineering. The chair is elected from among the members.

Term – 4 years

**Compensation** - Expenses

**Description** - Advises Governor and various state agencies on matters affecting small coal operators. Works to improve the working relationship between those state agencies administering programs that regulate, serve, or aid small coal mine operators.

Meetings - At least quarterly and more often as necessary. Normally meets in Frankfort.

### COMMERCIAL MOBILE RADIO SERVICE EMERGENCY TELECOMMUNICATIONS BOARD, KY

21 Millcreek Park, Frankfort, KY 40601 (502) 573-1000 KRS: 65.7623 http://cmrsboard.state.ky.us/

Composition - Eight members appointed by the Governor as follows: Three shall be employed by or representative of the interest of CMRS providers; one shall be a mayor of first of second class to urban County government or their designee containing a public safety answering point, one nonvoting member shall be appointed from a list of local exchange landline telephone companies' representatives submitted by the KY Telephone Assn.; one shall be appointed from lists of candidates submitted by the KY Emergency Number Assn., and the Assn. of Public Communications Officials. Ex officio: Commissioner of State Police, and CMRS emergency telecommunications administrator.

Term - 4 years

**Compensation** - Expenses

**Description** - Board shall review, evaluate, and approve or disapprove the plans that are submitted for complying with EE11 service requirements.

#### COMMONWEALTH VENTURE FUND

Finance and Administration Cabinet, Capitol Annex, Frankfort, KY, 40601 (502) 564-4240 KRS: 154.20-320 (3)

**Composition** – Each of the following individuals serve as ex-officio members of the Committee: the Secretary of Economic Development Cabinet shall serve as Chair, Secretary of Finance and Administration Cabinet shall serve as Vice Chair, and the Secretary of Revenue Cabinet. In addition, the Governor shall appoint five to eleven members from the private sector.

**Term** – 4 years or less

**Compensation** - None

## COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF REGENTS, KENTUCKY

2624 Research Park Dr., Conference Center, PO Box 14092, Lexington, KY 40512-4092 (859) 246-3100 KRS: 164.321 www.kctcs.edu

**Composition** – The Board consists of eight members appointed by the Governor. To facilitate the selection process a list of three names for each appointee are submitted by the Postsecondary Education Nominating Committee. The Governor may request addition nominations at his/her discretion. No more the three members shall reside in any one judicial district of the Kentucky Supreme Court as the dates of the appointment. Members shall have equal representation of the two sexes. Members shall serve no more than two full consecutive terms. Members include:

one faculty member elected from community colleges and one faculty member elected from the technical institutions to serve three year terms, one non-teaching personnel member shall be a representative from the community colleges and one non-teaching personnel member shall be a representative from the technical institutions to serve for three years (to be elected by means of a process established by the board). One full time student member shall represent students of community colleges and one full-time student shall represent technical institutions to serve for one-year terms.

Term - 6 years

Compensation – Expenses

## COMMUNITY AND TECHNICAL COLLEGE SYSTEM STATEWIDE TRANSITION TEAM

KRS: KY Postsecondary Education Improvement Act of 1997

**Composition** – This transition team is composed of: the Chancellor of the University of Kentucky Community College, Commissioner of the Department of Education, a representative of finance and personnel offices, a representative from the Governor's OPM, and headed by the State Budget Director.

Term - Until KKC and TCS President is hired

## COMMUNITY AND TECHNICAL COLLEGE SYSTEM STATEWIDE TRANSITION TEAM

KRS: EXO – 98 –182

**Composition** – This team is composed of four members appointed by the Governor pursuant to the Kentucky Postsecondary Education Act of 1997.

#### COMMUNITY CRISIS RESPONSE BOARD, KENTUCKY

612-B Shelby Street, Frankfort, KY 40601 (502) 564-0131 KRS: 42.665

Composition - Ex officio members: Commissioners of MH/MR Services, Health Services, Department of Education, Kentucky State Police; State Fire Marshal; Executive Director of Division of Disaster and Emergency Services; Attorney General or their designees. Governor appoints one rep. of local community crisis response teams; four members to represent mental health disciplines, two members to represent emergency services disciplines and one member who is a mental health professional licensed for independent clinical practice and shall serve as clinical director for the board. Members shall be appointed for one additional consecutive term and membership elects annually a chair.

Term - 2 years

**Compensation** - Expenses

**Description** - Recruit and train volunteer members who shall comprise the team. Provide technical assistance for the development of local community crisis response teams and maintain a team of volunteers to provide crisis response services statewide.

## COMMUNITY VOLUNTEERISM and SERVICE, THE KENTUCKY COMMISSION ON

275 East Main Street, Mailstop 3W-C, Frankfort, KY 40601 (502) 564-7420 Fax: (502) 564-7478 KRS: 156.760 http://volunteerky.state.ky.us/

**Composition** - Governor appoints 25 voting members. Commission selects chair annually.

Term - 3 years

**Compensation** - Expenses

**Description** - Provides statewide strategic planning, to enable citizens, especially students and young people, to address serious social problems through service to local communities. Oversees and submits Kentucky's annual applications to the Corporation for National Service, the federal funding authority, and other funding sources for the continuation and expansion of the current Kentucky Serve initiative. Replaces the Kentucky Serve Advisory Board.

## COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF REGENTS, KENTUCKY

P.O. Box 14092, Lexington, KY 40512-4092 (859) 246-3100 KRS: 164.321

Composition - Eight members as follows: Four members appointed by the Governor from lists of three names for each four appointees submitted by the UK Board of Trustees. Governor may request additional nominations at his discretion. Four members appointed by the Governor from nominations by the Governor's Postsecondary Nominating Committee. Not more than three members shall reside in one KY Supreme Court District. Members shall have equal representation of the two sexes. Members shall serve no more than two full consecutive terms. One faculty elected from community colleges and one faculty member elected from the technical institutions to serve three-year terms.

Term - 6 years

Compensation - Expenses

Description - Govern the state universities and KY Community and Technical College System.

**Meetings** - Quarterly

#### CONSUMERS' ADVISORY COUNCIL

209 St. Clair St., Frankfort, KY 40601 KRS: 367.130

**Composition** - Ex-officio - Attorney General serves as chair. Sixteen members appointed by the Governor. Must be citizens of Kentucky with general knowledge of consumer affairs. With the exception of the Attorney General, none can be employees of the state except as faculty or staff members of a school. All are eligible for reappointment.

**Term** - 1 year

**Compensation** - \$25.00 per day and expenses.

**Description** - Serves in an advisory capacity to the Governor, the legislative branch of government, and the Attorney General's office on consumer affairs issues. Reviews and recommends consumer protection legislation, identifies consumer problems and issues, and makes recommendations to address these problems.

#### CORRECTION AND COMMUNITY SERVICE, COMMISSION ON

Kentucky Department of Corrections, 275 E. Main St., P.O. Box 2400, Frankfort, KY 40602 (502) 564-4726 KRS: 439.302 <a href="https://www.cor.state.ky.us">www.cor.state.ky.us</a>

**Composition** - Ex-officio - Secretary of Corrections is chair, the Executive Director of the Office of Community Services, the Commissioner of the Department of Adult Institutions, and the Chairperson of the Parole Board. Two circuit judges, five public members which include a psychiatrist, a professional educator, a member who is qualified to express the views of business and industry, a member who is qualified to express the views of organized labor, a practicing attorney, and four at-large appointees appointed by the Governor.

**Term** - Term of Office of the Governor **Compensation** - \$25.00 per day and expenses

**Description** - Advises the Governor, the Justice Cabinet Secretary and the Commissioner of the Department of Corrections concerning correctional policy and programs. This Commission also interviews prospective Board member applicants and recommends three nominees to the Governor for each vacancy.

Meetings - Quarterly and as needed. Meets in various locations.

## CORRECTIONAL FACILITES CONSTRUCTION AUTHORITY, KENTUCKY LOCAL

Capital Annex, Room 261, Frankfort, KY 40601 (502) 564-2924 KRS: 441.615 www.osm.state.ky.us

**Composition** - Composed of ten members as follows: Ex officio - Secretary of Finance and Administration Cabinet, Commissioner of Department of Corrections, Presidents of the Kentucky Jailers Association, Kentucky County Judge/Executive Association, Kentucky Association of Counties and Kentucky Magistrates and Commissioners Association, and two members appointed by the Governor. Secretary of Finance serves as chair.

**Term** - Citizen Members - 4 years **Compensation** - Expenses

**Description** - Board members set policies and are responsible for making decisions on awarding of funds for the construction or renovation of local correctional facilities to assure safe and appropriate facilities for the incarceration of prisoners.

**Meetings** - Meets at least every six months in Frankfort at the Capitol Annex.

#### CORRECTIONS COMMISSION, KENTUCKY

275 E. Main St., Frankfort, KY 40601 (502) 564-4221 KRS: 196.081 www.cor.state.ky.us

**Composition** - Governor appoints twelve members as follows: Attorney General; Secretaries of Justice and Human Resources Cabinets; Commissioner of Department of Corrections; Chair of Parole Board; State Public Advocate;

county jailer; circuit judge chosen from list of three names submitted by Chief Justice; two criminal justice professionals; representative from a law enforcement agency; Commonwealth's Attorney from a list of three names submitted by the Prosecutors Advisory Council. Governor appoints chair.

Term - 3 years

**Compensation** - Expenses

**Description** - Develops a six-year plan for the State correctional system. Makes recommendations to the General Assembly concerning legislative proposals. Disseminates information about alternative sentencing. Awards community corrections grants to judicial districts.

Meetings - Meets quarterly in the State Office Building or Vest Lindsey House in Frankfort.

#### COURT FACILITIES STANDARDS COMMISSION

Judicial Branch, Supreme Court of KY Capitol Bldg., 2<sup>nd</sup> Floor, Frankfort, KY 40601 (502) 564-4162 KRS: 26A.090

**Composition** - Governor appoints one county judge/executive.

Term - 4 years

**Compensation** -

No further information available at the time of printing.

### **CRIME COMMISSION, KENTUCKY**

275 E. Main St. P.O. Box 2400, Frankfort, KY 40601 (502) 564-4726 KRS: 15A.040 – 93 – 1096

**Composition** – This Commission shall be composed of an Executive Committee and the following three Advisory Committees: Law Enforcement, Corrections and Juvenile Justice Advisory Committees. The Executive Committee shall include the U.S. Attorney from Eastern and Western Kentucky Districts and Executive Director of Northern Kentucky ADD. Secretary of Justice shall serve as Chairman of the Executive Committee. Ex officio members shall designate, in writing, to the Secretary of Justice official representatives to serve in their capacity.

Term - Indefinite

**Compensation** - Expenses

#### CRIMINAL JUSTICE COUNCIL

Justice Cabinet, 403 Wapping Street, Frankfort, KY 40601 (502) 564-7554 KRS: 15A.040 www.kcjc.state.ky.us

Composition - Council shall be composed of the following: Secretary of Justice Cabinet to serve as Chair; Dir. of Adm. Office of the Courts; Attorney General; two members of the House designated by the Speaker of the House; two members of Senate designated by Pres. Of Senate; Public Advocate; Pres. of the KY Sheriff's Assn.; Commissioner of State Police; Pres., KY Assn. of Chiefs of Police; one selected by KY State Lodge of Fraternal Order of Police; Member of Prosecutors Advisory Council chosen by Council; Chief Justice or a justice or judge designated by him; one member of KY Assn. of Criminal Defense Lawyers, appointed by the Pres. of the Org., one member of KY Jailer's Assn. appointed by Pres. of Org.; one member of Circuit Clerk's Assn.; Chief Justice

designates one District Judge, Circuit Judge and Court of Appeals Judge; Governor appoints the following: One crime victim, one victim advocate, a KY college or university professor specializing in criminology corrections, three criminal law professors, one each from UK College of Law, UL Louis D. Brandeis School of Law and Northern Kentucky University Salmon P. Chase College of Law, one individual with a demonstrated commitment to youth advocacy and one rep. from an org. dedicated to restorative principles of justice involving victims, the community, and offenders, and Governor's Chief Information Officer.

Term - Indefinite

**Compensation** - Expenses

**Description** - Advise and recommend to the Governor and the General Assembly, policies and direction for long-range planning regarding all elements of the criminal justice system.

Meetings - Once every three months. Meetings held in Frankfort.

#### CRIME VICTIMS COMPENSATION BOARD

130 Brighton Park Blvd., Frankfort, KY 40601 (502) 573-2290 KRS: 346.030 http://www.state.ky.us/agencies/cppr/cvcb/

**Composition** - Governor appoints five members. All members cannot be engaged in the same occupation or profession. Governor designates chair.

Term - 4 years

**Compensation** - Board members are permanent, full-time employees who are paid on salary and receive benefits.

**Description** - The Crime Victims Compensation Board compensates innocent victims of violent crimes for lost wages, medical expenses, funeral expense and psychological counseling as needed. Victims must meet criteria set out in KRS: 346 to qualify for compensation.

**Meetings** - Held monthly at Frankfort headquarters.

#### DEAF AND HARD OF HEARING, COMMISSION ON THE

632 Versailles Rd., Frankfort, KY 40601 (502) 573-2604 TRS (800) 372-2907 KRS: 163.506 www.state.ky.us/agencies/kcdhh/home/index.html

Composition - Seven appointed by the Governor. Three are hearing impaired or deaf persons appointed from list of six submitted by the Kentucky Association of the Deaf; one audiologist appointed from a list of three submitted by the Kentucky Speech-Language-Hearing Association; one deaf and hard of hearing from list of three submitted by the Kentucky Chapter of the Alexander Graham Bell Association for the Deaf; one from list of three submitted by Kentucky members of Self Help for Hard of Hearing People; and one deaf or hearing impaired from list of three submitted by American Association of Retired Persons.

Term - 3 years

**Compensation** - \$25.00 per day and expenses

**Description** - Advises Governor and General Assembly concerning issues of importance to the Deaf and Hard of Hearing. Provides a voice for the Deaf and Hard of Hearing in State Government. Reviews legislative programs concerning deaf and hard of hearing. Oversees interpreter services to deaf and hard of hearing and provides services as needed.

Meetings - Quarterly. Two meetings held in Frankfort and two at other locations in state.

#### DENTISTRY, KENTUCKY BOARD OF

10101 Linn Station Road, Suite 540, Louisville, KY 40223 (502) 423-0573 KRS: 313.200 http://dentistry.state.ky.us/

**Composition** - Nine members appointed by the Governor. Seven must have been licensed dentists and residents for not less than five years preceding appointment. They must in no way be connected with any dental college or dental department of any school or dental supply company. Each selected from list of three names recommended for each board position by the resident licensed dentists of Kentucky at an annual election at a time and place selected by the Kentucky Board of Dentistry. One member representative of dental hygienists and one member a citizen at-large who is not associated with or financially interested in the practice or business regulated.

Term - 4 years

**Compensation** - \$50.00 per diem and expenses

**Description** - Protects the citizens of Kentucky through the regulation of the practice of dentistry and dental hygiene. Provides for examinations of licensees to assure the competency of practicing dentist.

**Meetings** - Monthly at the Holiday Inn in Louisville.

Rehabilitation; Executive Director, Department for the Blind; Director, Division of Protection and Advocacy. Sixteen (16) members as follows: Four (4) representatives of other agencies; four (4) representatives of immediate relatives or guardians of persons with mentally impairing developmental disabilities; four (4) representatives of developmental disabilities; one (1) representative of institutionalized person with mentally impairing developmental disabilities; one (1) representative of disabled, newborn infants. Chair elected by Council annually.

#### DEVELOPMENTAL DISABILITIES COUNCIL, KENTUCKY

275 East Main Street, Frankfort, KY 40601 (502) 564-7841 KRS: 194.135 - EXO 98-892 - PL 103-230 and 104-183 http://chs.state.ky.us/kcdd/default.htm

Composition - Representatives of mandated agencies to serve ex officio as follows: Representatives from Mental Health and Mental Retardation; Medicaid Services; Dept. of Education, Div. of Exceptional Children Services; Dept. of Vocational Rehabilitation; Dept. of the Blind; Dept. of Public Advocacy, Protection and Advocacy Div.; Dept. for Public Health, Div. of Adult and Child Health; Univ. of Affiliated Program; Office of Aging Services; and Council on Post Secondary Education. Five shall be individuals with developmental disabilities; five shall be parents of guardians of children with developmental disabilities and immediate relatives or guardians of adults with mental impairing developmental disabilities; six shall be a combination of both above with the exception that at least one shall be an immediate relative or guardian of an institutionalized or previously institutionalized individual with developmental disabilities. Members shall serve no more than two consecutive three-year terms. Council selects chair annually.

Term - 3 years

**Compensation** - Expenses

**Description** - This council exists to effect change in the developmental disabilities service/support system network, resulting in the opportunity for all Kentuckians to live, work, and play in the community.

Meetings - Quarterly, plus annual planning retreat. Meets in various hotels around the state for two days.

### DIETITIANS and NUTRITIONISTS, BOARD OF CERTIFICATION FOR

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 239 KRS: 310.040

http://www.state.ky.us/agencies/finance/occupations/dietitions/

Composition - Seven members appointed by the Governor as follows: Three members are licensed dietitians, three members are certified nutritionists, (one representative of hospitals, one representative of health care facilities other than hospitals, one representative of state or local nutritional programs or in private practice and one a dietetic educator) and one member a public member who has no pecuniary interest in the nutrition field. Appointments may be made from a list of nominees submitted to the Governor by the Kentucky Dietetic Association, Kentucky Hospital Association of Health Care Facilities, and the Kentucky Medical Association. Board selects chairperson from membership.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - Assures public safety by certifying individuals as dietitians or nutritionists.

**Meetings** - Approximately every six weeks.

## DOMESTIC VIOLENCE AND SEXUAL ASSAULT, GOVERNOR'S COUNCIL ON

Governor's Office of Child Abuse and Domestic Violence Services, State Capitol, 700 Capitol Avenue, Suite 146,
Frankfort, KY 40601
(502) 564-2611 KRS: 403.700
www.gocadvs.ky.gov

Composition – The Attorney General or a designee; secretaries or designees of : CSF, CHS, Justice Cabinet; public advocate or designee; executive director of the Governor's Office of Child Abuse and Domestic Violence Services; Executive Director of the Kentucky Criminal Justice Council; Executive Director of the Commission on Women; at the direction of the Chief Justice of the Supreme Court, the director of the Administrative Office of the Courts; One circuit Court Judge, one family court judge, and one District Court Judge who shall be appointed by the Chief Justice of the Supreme Court; Executive Director of the Kentucky Association of the Sexual Assault programs; president of the Kentucky Association of Sexual Assault Programs of a designee; two members of the Senate who shall be appointed by the President of the Senate; three members of the House of Representatives who shall be appointed by the Speaker of the House; and the following members who shall have an understanding of, and demonstrated commitment to, addressing crimes involved in domestic or sexual violence; one County attorney; one Commonwealth Attorney; one Circuit Court Clerk; one sheriff; one peace offices; two representatives of local domestic violence coordinating councils or sexual assault response teams; one advocate for adult victims of sexual violence; one physician; one sexual assault nurse examiner; one mental health professional with demonstrated expertise in treating offenders; one employee of the Department for Community Based Services who provides direct services to victims of domestic violence; one person employed as a probation or parole office; and two citizen atlarge members. The Governor appoints two co-chairs and two vice chairs. One vice chair shall serve for a term of one year after which they may be reappointed by the Governor.

**Term** – pleasure of appointing authority

**Compensation** - Expenses

#### EARLY CHILDHOOD BUISINESS COUNCIL

Office of Early Childhood Development, 700 Capitol Avenue, Room 133, Frankfort, KY 40601

### (502) 564-2611 Fax: (502) 564-1984 KRS: 200.709 http://gov.state.ky.us/ecd/

**Composition** – This Council is made up of fifteen members appointed by the Governor. Members who are eligible to be appointed shall have demonstrated an investment or interest in early childhood development. The Governor appoints a chair.

Term - 2 years

**Compensation** – Expenses, fixed per diem set by authority

#### EARLY CHILDHOOD DEVELOPMENT AUTHORITY

Office of Early Childhood Development, 700 Capitol Avenue, Room 133, Frankfort, KY 40601 (502) 564-2611 Fax: (502) 564-1984 KRS: 200 http://gov.state.ky.us/ecd/

Composition – Governing bodies of each of the following organizations shall recommend three persons, at least one of whom shall be male and at least one of whom shall be female, as candidates for initial appointment by the Governor as private sector members to the authority: The Kentucky AFL-CIO; The Kentucky Chamber of Commerce; The Kentucky League of Cities; The Kentucky Medical Association; The Louisville Urban League and Lexington Urban League; The Kentucky County Judge/Executives Association; and the Kentucky Council on Postsecondary Education.

Term - 4 years

**Compensation** – Expenses

**Description** – Manage expenditures of the early childhood development fund

Meetings – Quarterly

No further information available at the time of printing.

#### EARLY CHILDHOOD PROFESSIONAL DEVELOPMENT COUNCIL

Office of Early Childhood Development, 700 Capitol Avenue, Room 133, Frankfort, KY 40601 (502) 564-2611 Fax: (502) 564-1984 KRS: 200.711 <a href="http://gov.state.ky.us/ecd/">http://gov.state.ky.us/ecd/</a>

**Composition** – This Council is composed of fifteen members appointed by the Governor, who also designates a chair. Members must have experience in early childcare and education. This Council will terminate four years after 7-14-00, unless reauthorized by the General Assembly.

**Term** – four years

**Compensation** – Expenses, fixed per diem by the authority

## EARLY INTERVENTION SYSTEM INTERAGENCY COORDINATION COUNCIL, KENTUCKY

Commission for Children with Special Health Care Needs 982 Eastern Parkway, Louisville, KY 40217 (502) 595-4459 Fax: (502) 595-4673 KRS: EXO 93-393-PL99457, Part H http://chs.state.ky.us/commissionkids/ **Composition** - Governor appoints 25 members consisting of at least 20% as parent representatives, at least 20% as public or private providers of early intervention services representatives, one state legislature representative, one university personnel preparation programs representative, one member to represent state educational agency responsible for preschool services to children with disabilities, one representative of agency responsible for the State governance of insurance, at least one representative from each of the state agencies involved in the provision of, or payment for, early intervention services to infants and toddlers with disabilities and their families, Department of Defense representative.

Term - 3 years

**Compensation** - Expenses

**Description** - advises the Cabinet for Human Resources on the development and implementation of the Kentucky Early Intervention System (a system of services for infants and toddlers with disabilities and their families).

**Meetings** - Every other month at the Department for Mental Health and Mental Retardation Services conference rooms and hotel meetings rooms.

#### EARLY READING INCENTIVE GRANT STEERING COMMITTEE

500 Mero Street, 17<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-3064 Fax: (502) 564-6952 KRS: 158.794

 $\frac{http://www.kentuckyschools.org/KDE/Instructional+Resources/Literacy/Early+Reading+Incentive+Grant+-\\+ERIG+Program/ERIG+Steering+Committee.htm}$ 

**Composition** - Ex officio: Commission of Education or designee; President, Council on Postsecondary Education or designee; Rep. from Advisory Council for Adult Education and Literacy to be selected by membership; 12 members appointed by the Governor as follows: two primary program teachers with a specialty or background in reading and literacy; eight university professors with a specialty or background in reading and literacy representing each of the public universities; and 2 state at large with background and interest in reading and literacy. Committee selects chair annually.

Term - 3 years

**Compensation** - Expenses

**Description** - Advising the Kentucky Board of Education and Department of Education concerning the implementation and administration of the early reading incentive grant. Identify needs in schools throughout the state regarding reading and literacy programs. Recommend grant approval and monitor those awarded.

## EARTHQUAKE HAZARDS AND SAFETY TECHNICAL ADVISORY PANEL, GOVERNOR'S

Kentucky D.E.S., Boone Center, Frankfort, KY 40601-6168 (502) 607-1628 KRS: EXO 95-478

**Composition** - Panel members appointed by the Governor upon recommendation by the Adjutant General and shall include representatives of professional standing from state government, local government, the earth sciences, engineering, architecture, utilities, housing, building and construction, communications, banking, insurance, private disaster relief organizations, business, and industry. Executive Director of the Division of Disaster and Emergency Services shall serve as Chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Responsible for analyzing scientific and engineering data concerning the earthquake threat, and makes recommendations to the Governor regarding actions needed to prepare for sudden, damaging earthquakes and to protect the public from the effects of such events.

Meetings - Quarterly or as called by the chairperson in various locations around the State.

### EARTHQUAKE RISK REDUCTION, GOVERNOR'S COUNCIL FOR

Boone National Guard Center, 100 Minuteman Parkway, Frankfort, KY 40601-6168 (502) 607-6168 KRS: EO 2000-713

Composition – Representatives from: state government, local government, federal agencies, earth sciences, professional engineers and architects, public utilities, building and construction professions, insurance companies, private disaster relief organizations and business and industry, and shall be composed of members appointed by the Governor upon recommendations of the Adjunct General in consultation with the Director of the Division of Emergency management. The Director of the Division of Emergency Management, the Department of Military Affairs, shall be a member of the panel and shall serve as Chairman. The director may designate from the membership a vice-chair, and may designate committee membership and leadership.

Term – 4 years

**Compensation** - Expenses

### EAST KENTUCKY CORPORATION, BOARD OF DIRECTORS

705 Main Street, PO Box 7190, Hazard, KY 41702 (606) 439-0291 Fax: (606) 439-3198 KRS: 154.33-525 www.eastkentucky.com

**Composition** - Three members appointed by the Governor to represent area wide public or private sector interests and concerns.

**Term** - Governor's Incumbency **Compensation** - Expenses

**Description** - Regional economic/job development agency for Eastern Kentucky region that actively recruits business and industry to the area.

Meetings - Board of Directors meet quarterly; Executive Committee meet quarterly.

#### EASTERN KENTUCKY EXPOSITION CENTER CORPORATION

Finance and Administration Cabinet, 383 Capitol Annex, Frankfort, KY 40601 KRS: EXO 98-1020 (502) 564-4240

**Composition** - Governor appoints four members. The County Judge/Executive of Pike County shall appoint two members. The Mayor of the City of Pikeville shall appoint one member. The Corporation may appoint and employ a full-time executive director, who shall hold office at its pleasure.

**Term** - 4 years

Compensation - None

**Description** - To develop, operate and manage the Exposition Center.

### EASTERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, Eastern Kentucky University, 521 Lancaster Avenue, Richmond, KY 40475-3101 (859) 622-1000 KRS: 164.321 http://www.eku.edu/regents/

**Composition** - Eight members appointed by the Governor. No more than two members can be from the same county and appointments reflect the proportional representation of the two leading political parties based on voter registration. Membership on the board reflects no less than proportional representation of the minority racial composition of the Commonwealth. One member of teaching faculty elected by the faculty body and one student member, that member is the student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Provides direction for the University.

**Meetings** - Contact University for time and place of meetings.

### ECONOMIC ADVISOR'S, GOVERNOR'S COUNCIL OF

Governor's Office for Economic Analysis, Capitol Annex, 702 Capitol Avenue, Room 273, Frankfort, KY 40601 (502) 564-3093 Fax: (502) 564-4694 KRS: EO 2001-611

**Composition** – State Budget Director; and the Governor appoints individual at-large members, who shall be persons knowledgeable by reason of experience and/or academic training that represent major industrial sectors of KY's economy.

Term -

#### ECONOMIC DEVELOPMENT PARTNERSHIP BOARD

Cabinet for Economic Development, Capital Plaza Tower, 500 Mero Street, 24<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-7670 Fax: (502) 564-1535 KRS: 154.010

Composition - Board consists of eleven voting members and one non-voting member as follows: Governor, Secretaries of Finance and Administration, Natural Resources and Environmental Protection Cabinets and eight private sector members appointed by the Governor. Secretary of the Cabinet for Economic Development serves as non-voting member. Kentucky Industrial Development Council, Associated Industries of Kentucky, AFL-CIO, Kentucky Farm Bureau Federation, Kentucky Chamber of Commerce, Kentucky Economic Development Corporation meet and nominate two persons from each of the six Congressional Districts and two persons from the state at large as candidates for the private sector members. Governor serves as chair.

Term - 4 years

**Compensation** - Expenses

**Description** - The Kentucky Economic Development Partnership is a governing board of the Cabinet for Economic Development.

# EDUCATION ASSISTANCE AUTHORITY, KENTUCKY HIGHER

PO Box 798, Frankfort, KY 40602-0798 Toll Free: 800-928-8926 KRS: 164.746 http://www.kheaa.com/

**Composition** - Ex officio non-voting members - Executive Director of Council on Higher Education and Secretary of Finance and Administration. Seven members appointed by the Governor.

Term - 4 years

**Compensation** - \$65.00 per day and expenses

**Description** - Provides statewide programs of financial assistance and related services to enable students to pursue post-secondary education programs. Provides a variety of scholarships, grants, and work-study programs. Serves as Kentucky's guarantee agency for the federal Student Loan Program.

#### EDUCATION BOARD, SOUTHERN REGIONAL

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601 (502) 564-2611 KRS: 164.530

**Composition** - Board shall consist of the Governor and four members appointed by the Governor. One member is to be a legislator and one an educator. The legislator is also a member of the Legislative Advisory Council and shall serve for a term of four years.

Term - 4 years

**Compensation** - None

**Description** - Focus on improving all aspects of the educational services in the Southern States.

#### EDUCATION COMMISSION OF THE STATES

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601 (502) 564-2611 KRS: 156.715

**Composition** - Commission consists of seven members as follows: two members of the state legislature and four members all appointed by the Governor.

**Term** - At the discretion of the Governor

**Compensation** - Expenses

**Description** - Provide a forum for discussion, development, crystallization and recommendation of public policy alternatives in the field of education.

**Meetings** - Yearly in Frankfort.

# EDUCATION, GOVERNOR'S COUNCIL ON VOCATIONAL

302 Capitol Plaza, Frankfort, KY 40601 (502) 564-5318 KRS: 163.086

**Composition** - Governor appoints the minimum of thirteen members. Membership of Council shall be structured so as to comply with the requirements of Section 1056 of Public Law No. 98-524.

**Compensation** - \$50.00 per day and expenses

Term - 3 years

**Description** - Advise the State Board of Adult and Technical Education concerning policies the state should pursue to strengthen vocational education.

# EDUCATION AND LITERACY, STATE ADVISORY COUNCIL FOR ADULT

500 Mero Street, Capitol Plaza Tower, 3<sup>rd</sup> floor, Frankfort, KY 40601 (502) 564-5114 KRS: 151B.0235

**Composition** - Ex officio: Secretaries of Workforce Development; Education, Arts and Humanities; and Human Resources Cabinets; 21 members appointed by the Governor and shall be representative of the education community, business, industry, private citizens, public officials, and others with an interest in adult education and literacy programs.

Term - 3 years

**Compensation** - Expenses

**Description** - Advise the Secretary of the Cabinet for Workforce Development and the Governor on development and implementation of literacy and adult education goals.

# EDUCATION INSTITUTIONAL EFFICIENCY AND COOPERATION, COMMISSION ON HIGHER

KRS: EXO Number 402

**Composition** – The Governor appoints all members and designates a chair.

**Term** ????

**Compensation** - Expenses

# EDUCATION NOMINATING COMMITTEE, GOVERNOR'S POSTSECONDARY

Capitol Bldg., Frankfort, KY 40601 (502) 564-2611 KRS: 164.005

Composition - Seven members representing each of the Supreme Court Districts appointed by the Governor with the consent of the House of Representatives and the Senate. In selecting members, the Governor shall solicit recommendations from each of the following: Advisory Conference of Presidents, Council on Higher Education Student Advisory Committee, Associations representing faculty from universities and community colleges, Associations representing university and community college alumni, higher education advocacy groups, State Board for Elementary and Secondary Education and Associations representing faculty from universities and community colleges, Associations representing university and community college alumni, higher education advocacy groups, State Board for Elementary and Secondary Education and Associations representing business and civic interests. Members shall have no conflict of interest pursuant to KRS 45A.340, no relative employed by a public institution of higher education of the Council on Higher Education, and no two persons holding an undergraduate degree from the same institution of higher education.

Term - 6 years

**Compensation** - Expenses

**Description** - Nominates people to serve on the Council on Higher Education and boards of state universities.

Meetings - As needed to fill vacancies, usually in Frankfort.

# EDUCATION, KENTUCKY ADVISORY COUNCIL FOR GIFTED and TALENTED

Department of Education, Capital Plaza Tower, 500 Mero Street, 18<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-2106 Fax: (502) 564-9848 KRS: 158.648 http://www.kde.state.ky.us/KDE/Instructional+Resources/High+School/Gifted+and+Talented/default.htm

Composition - Three ex officio nonvoting members: state consultant for gifted and talented education. In Department of Education, staff person designated by the Executive Secretary of the Education Professional Standards Board, and staff person designated by President of the Council on Postsecondary Education; 19 members appointed by Governor as follows: two shall be administrators of local school districts (one superintendent and 1 principal); four teachers within school districts; two professors of education; four parents within local school districts; two KY General Assembly members; one Director of the KY Arts Council; one president of independent colleges; one educator or administrator from the Council on Higher Education.

Term - 3 years

**Compensation** - Expenses

**Description** - To develop and recommend a curriculum of instruction and methods of operation for gifted and talented programs in Kentucky.

**Meetings** - At least quarterly and at the call of the chairperson. Meetings held in Frankfort.

# EDUCATION, KENTUCKY BOARD OF

500 Mero Street, 1<sup>st</sup> floor, Capitol Plaza Tower, Frankfort, KY 40601 (502) 564-3141 Fax: (502) 564-5680 KRS: 156.029 http://www.kde.state.ky.us/KDE/Administrative+Resources/Kentucky+Board+of+Education/default.htm

**Composition** - Governor appoints eleven members - seven shall be appointed (one from each Supreme Court District) and four state at large. One ex officio - President of the Council on Postsecondary Education (non-voting). Appointments need to be submitted to the Senate and House of Representatives by February one in each year that a regular session of the General Assembly convenes. Confirmed appointees will take office on April 15.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - Develop and adopt policies and administrative regulations by which the Department of Education shall be governed.

# EDUCATION, KENTUCKY COUNCIL ON POSTSECONDARY

1050 U.S. 127 South, Suite 101, Frankfort, KY 40601-4395 (502) 564-2063 KRS: 164.011

**Composition** - Ex officio non-voting: Commissioner, Dept. of Education; Gov. appoint a faculty member, a student member and thirteen citizen members. Citizen members shall be confirmed by the Senate and House of

Representatives. Members shall be selected from list of nominees submitted by the Governor's Postsecondary Education Nominating Committee. Gov. shall assure broad geographical balance, political proportional representation, minority racial composition and equal representation of the two sexes. No more than two shall hold an undergraduate degree from any one KY University, and no more than three voting members shall reside in any one KY Supreme Court District. Faculty members shall be appointed by Gov. from list of three nominees selected by majority vote of 210 faculty members to serve as faculty representative of the Boards of Trustees and Boards of Regents of the nine postsecondary education institutions. Student member selected annually from student body presidents of 4-year state public institutions of higher education and two student members to the KY Community and Technical College System shall submit three names to Gov. before June 1 of each year. Membership elects chair and vice chair. Members shall not serve more than two full consecutive terms.

Term - 6 years

**Compensation** - \$100.00 per day and expenses

**Description** - Oversees the distribution of tax funds, promotes academic program quality and limits duplication, and sets policy direction for Kentucky's public universities and community colleges. Serves as an advocate and voice for Kentucky students.

**Meetings** - Four to six times per year in Frankfort.

### EDUCATION PERSONNEL BOARD, KY TECHNICAL

Department for Technical Education, Capital Plaza Tower, 20<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-4286 KRS: EO 2001-796

**Composition** – This board is composed of five members appointed by the Governor. Members include one representative from the following agencies within the Cabinet for Workforce Development: Department for Adult Education and Literacy, Department for the Blind, Department for Employment Services, Department for Training and Reemployment, and the Department of Vocational Rehabilitation. The Chair shall be selected by membership.

Term – 4 years

**Compensation** - expenses

# EDUCATION PREPAID TUITION TRUST FUND BOARD OF DIRECTORS, COMMONWEALTH POSTSECONDARY

Capital Annex, Suite 183, Frankfort, KY 40601 (502) 564-4722 KRS: 164A.703

Composition – Eleven members: three members appointed by the Governor (whom cannot hold a full-time office or position of employment with the state, any county or city, or any educational institution). The State Treasurer, president of the Council on Postsecondary Education or designee, Secretary of the Finance Cabinet or designee, Secretary of the revenue Cabinet or designee, chair of the Association of Kentucky Independent Colleges and Universities or a designee, and three members appointed by the State Treasurer all serve as ex-officio members. The Executive Director of the Higher Education Assistance Authority or a designee serves as a nonvoting member. The gubernatorial and State Treasurer appointees shall have experience in finance, accounting, or investment management. The State Treasurer shall be the Chair. No person shall serve for more than two successive 4-year terms.

Term - 4 years

**Compensation** - Expenses

#### EDUCATION PROFESSIONAL STANDARDS BOARD

1024 Capital Center Drive, Suite 225, Frankfort, KY 40601 (502) 573-4606 Fax: (502) 573-1610 or 573-1038 KRS: 161.028 http://www.kyepsb.net/

**Composition** - Board composed of 17 member as follows: ex officio voting members - Executive Director of the Council on Higher Education and Chief State School Officer; 8 members shall be teacher representatives of elementary, middle or junior high, secondary, special education, and secondary vocational classroom; 1 local board of education representative, 2 school administrators, one of whom shall be a school principle representative; 2 deans of colleges of education. Members select chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Ensures adequate preparation and licensure of professional educators for Kentucky schools. Board also oversees the Teacher and Principle Internship Programs.

Meetings - Meets monthly for two days in Frankfort.

# EDUCATION, STATE BOARD FOR ADULT AND TECHNICAL

302 Capitol Plaza Tower, Frankfort, KY 40601 KRS: 151B.095 and EXO 98-837

**Composition** - Governor appoints eleven voting members to reflect, inasmuch as possible, the gender, racial and geographic composition of the Commonwealth. Members shall possess an understanding of business and industry as it relates to education and workforce development, and a knowledge of occupational and academic needs of secondary students, and a knowledge of adult education and literacy issues, and a working knowledge of personnel administration or management. Membership selects chair.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - The State Board for Adult and Technical Education is the governing body for Kentucky's vocational, technical and adult education programs. Develops and adopts regulations that govern planning, coordinating, administering, supervising, operating and evaluating vocational-technical and adult education programs operated by the Department for Adult and Technical Education.

Meetings - Quarterly, usually more frequently, in Frankfort.

#### EDUCATION, STATE COUNCIL FOR COMMUNITY

Kentucky Department of Education, 500 Mero Street, Frankfort, KY 40601 (502) 564-4770 KRS: 160.158

**Composition** - Governor appoints 17 members representative of the following groups: civic organizations; community education organizations; local government; local school district administrators; parent organizations; postsecondary education; school board; and teachers. Members shall elect chair and vice chair.

Term - Indefinite

**Compensation** - Expenses

**Description** - Advising commissioner of education and the Department of Education on issues relating to community education programs and making recommendations for the funding of local community education programs.

#### EDUCATION, STATE BOARD FOR ELEMENTARY AND SECONDARY

KDE, Capitol Plaza Tower, 1st floor, 500 Mero St., Frankfort, KY 40601 (502) 564-3141 KRS: 156.029

**Composition** - Governor appoints 11 members - seven shall be appointed from each Supreme Court District and four from state at - large. One ex officio - executive director of the Council on Higher Education (non-voting). Appointments need to be submitted to the Senate and House of Representatives by February first each year that a regular session of the General Assembly convenes. Confirmed appointees will take office on April 15.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - Develops and adopts the regulations that govern Kentucky's 176 public school districts and the actions of the Kentucky Department of Education.

Meetings - Meets at least every two months, usually in Frankfort but may be held in various locations around the state.

# **EDUCATION, STATE BOARD OF PROPRIETARY**

PO Box 1360, 911 Leawood Drive, Frankfort, KY 40602 (502) 564-4233, ext. 239 KRS: 165A.340 http://www.state.ky.us/agencies/finance/occupations/proprietaryed/index.htm

**Composition** - Twelve members appointed by the Governor. Three members from lists submitted by the Kentucky Association of Career Colleges and Schools; two members representative of technical schools submitted by Kentucky Association of Career Colleges and Schools; six members representative of the public at large. One representative of Governor's Council on Vocational Education shall serve ex officio with voting powers.

Term - 4 years

**Compensation** - \$100.00 per day and expenses

**Description** - Provides for licensure of proprietary schools to protect consumers and insure they receive quality education.

Meetings - Quarterly, usually in Frankfort.

#### EDUCATION STUDENT LOAN CORPORATION, KENTUCKY HIGHER

10180 Linn Station Road, Suite C200, Louisville, KY 40223-3832 Toll Free: 888-678-4625 Fax: (502) 329-7077 KRS: 164A.050 http://www.studentloanpeople.com/

**Composition** - Ex officio - Chair of Council on Higher Education and Kentucky Higher Education Assistance Authority, and Secretary of Finance and Administration Cabinet. Governor appoints four directors from a list of three names for each vacancy to be submitted by the Governor's Higher Education Nominating Committee. Board elects a chair, secretary and treasurer.

**Term** - 4 years

**Compensation** - Necessary expenses

**Description** - Provides direction for the corporation and its Executive Director who administers a program of financing, making, and purchasing of insured student loans.

# **EDUCATION, TASK FORCE ON ADULT**

KRS: '98 SCR 126

**Composition** – The Governor appoints six members. President of the Senate appoints six members. Speaker of the House of Representatives appoints six members. The Governor serves as chair.

# EDUCATION TECHNOLOGY, COUNCIL FOR

Office of Education Technology Capitol Plaza Tower, Frankfort, KY 40601 (502) 564-6900 KRS: 156.666

**Composition** - Three ex officio members - Secretary of Education and Humanities Cabinet, Commissioner, Department of Information Systems and Executive Director of Council on Higher Education. Eight members appointed by the Governor as follows: One member of State Board for Elementary and Secondary Education, one member of House of Representatives, one member of the Senate and five citizens of the Commonwealth. Council elects Chair.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

# EDUCATIONAL REFORM ACT EVALUATION BOARD, KENTCUKY

Urban League of Louisville, 1535 West Broadway, Louisville, KY 40203-3516 (502) 585-4622 KRS: EXO 92-1258

**Composition** - Ten members appointed by the Governor. Board selects Chairperson.

Term - 2 years

**Compensation** - Expenses

**Description** - Solicits and raises funds through private foundations, grants, and from government agencies to support the independent evaluation of KERA and related activities.

**Meetings** - Monthly, rotating between Frankfort, Louisville and Lexington.

# EDUCATIONAL TELEVISION, KENTUCKY AUTHORITY FOR

600 Cooper Drive, Lexington, KY 40502 (859) 258-7000 KRS: 168.040 http://www.ket.org/agency/about/boards.htm

**Composition** - One ex officio - Chief State School Officer - one representative of the staff or personnel of the Department of Education recommended by the Superintendent of Public Instruction and elected by the board. One representative of the University of Kentucky and a representative of the state universities to be elected by the

Council. Five members appointed by the Governor who need possess no special or prescribed qualifications except that they shall be citizens of Kentucky.

Term - 4 years

**Compensation** - \$50.00 per diem and expenses

**Description** - Provides policy direction for carrying out the educational mission of KET and assists in determination of areas of emphasis.

Meetings - Not less than quarterly, usually 5-6 times per year at KET in Lexington.

#### EGG MARKETING BOARD

Department of Agriculture, Division of Regulation and Inspection, 107 Corporate Drive, Frankfort, KY 40601 (502) 573-0282 Fax: (502) 573-0303 KRS: 260.570 <a href="https://www.kyagr.com">www.kyagr.com</a>

**Composition** - Ex officio - Commissioner of Agriculture, Chair. Six members appointed by the Governor from lists of names submitted by egg producing and marketing organizations approved by the Commissioner of Agriculture. Not more than three from the same political party.

Term - 3 years

Compensation - \$25.00 per day and expenses

**Description** - This Board acts in an advisory capacity to the Agriculture Commissioner in all matters pertaining to the administration of the egg marketing law.

Meetings - Quarterly in Frankfort on the 7th floor of the Capital Plaza Tower.

#### ELECTION FINANCE, KENTUCKY REGISTRY OF

140 Walnut Street, Frankfort, KY 40601 (502) 573-2226 Fax: (502) 573-5622 KRS: 121.110 http://www.state.ky.us/agencies/kref/krefhome.htm

Composition - Seven members appointed as follows: One member appointed by the Governor from a list of three submitted by the Democrat Executive Committee; one member appointed from a list of three submitted by the Republican Executive Committee; two members appointed by Governor who solicits nominations from at least two organizations which have demonstrated a non-partisan interest in fair elections and informed voting. The Lieutenant Governor, Attorney General and Secretary of State appoints one member each. Chairperson selected from membership annually.

Term - 4 years

Compensation - \$50.00 per diem and expenses

**Description** - Ensures the fair and honest administration of Campaign Finance Law. Ensures fair and honest elections in the Commonwealth of Kentucky.

Meetings - Regular meetings are scheduled quarterly, and special meetings as needed. Meets in Frankfort.

# ELECTIONS, KENTUCKY STATE BOARD OF

140 Walnut Street, Frankfort, KY 40601

# (502) 573-7100 Fax: (502) 573-4369 KRS: 117.015 <a href="http://www.kyelect.com/%5Cindex%5Cmain%5Celecdiv.asp">http://www.kyelect.com/%5Cindex%5Cmain%5Celecdiv.asp</a>

**Composition** - Consist of the Secretary of State and six members appointed by the Governor. List should be submitted to the Governor by February 15 in the year following inauguration and appointments made by April 15. Each officer makes appointments from a separate list of at least five names submitted by the state central executive committee of each of the two political parties that polled the largest vote in the last election. No appointed member can be a candidate for public office, or have been a candidate for public office for two years prior to his appointment, or have been convicted of any election law offense. Appointees must be 25 years of age and a qualified voter.

Term - 4 years

**Compensation** - Starting salary of \$100.00 per month and expenses

**Description** - Administers the state election laws. Available to the public to answer election law questions and governs elections held throughout the year.

Meetings - Meets at least monthly and as necessary at the State Board of Elections conference room in Frankfort.

# ELECTRIC GENERATION and TRANSITION SITING, KENTUCKY STATE BOARD ON

KRS: 02 SB 257

Composition – This Board is composed of seven members. They include: three members of the Kentucky Public Service commission; Secretary of NREPC, or a designee; Secretary of the Economic Development Cabinet; if the facility subject to board approval is proposed to be located in one county, two ad hoc public members to be appointed by the Governor from a county where a facility subject to board approval is proposed to be located: (a) one of the ad hoc public members shall be the chairman of the planning commission with jurisdiction over an area in which a facility subject to board approval is proposed to be located. If the proposed location is not within a jurisdiction with a planning commission, then the Governor shall appoint either the county judge/executive of a county that contains the proposed location of the facility or the mayor of a city, if the facility is proposed to be within a city; and (b) one of the ad hoc public members shall be appointed by the Governor and shall be a resident of the county in which the facility is proposed to be located. If the facility subject to board approval is proposed to be located in more than one county, two ad hoc public members to be chosen as follows: (a) one ad hoc public member shall be the county/executive of a county in which the facility is proposed to be located, to be chosen by majority vote of the county judge/executives of the counties in which the facility is proposed to be located; and (b) one ad hoc public member shall be a resident of a county in which the facility is proposed to be located and shall be appointed by the Governor. If a member has not been chosen by majority vote by 30 days after the filing of the application the Governor shall directory appoint the member. Ad hoc public members appointed to the board shall have no direct financial interest in the facility to be constructed.

Term -

**Compensation** - Expenses

#### **ELECTRICAL ADVISORY COMMITTEE**

Department of Housing, Buildings, and Construction 101 Sea Hero Road, Suite 100, Frankfort, KY 40601 (502) 573-0382 KRS: 227.530

http://www.state.ky.us/agencies/cppr/dhbc/boards.htm

**Composition** - Ten members appointed by the Governor as follows: Two from public utility companies; two who are electricians; two who are certified electrical inspectors, one who shall be employed by the governmental entity

and one who shall be an independent contractor engaged in the business of inspecting electrical installations; and two members who are licensed professional electrical engineers; and two member engaged in the business of electrical contracting. No committee member shall be appointed for more than one successive term.

Term - 4 years

**Compensation** - \$50.00 per day and expenses

**Description** - Makes recommendations and advises the Department of Housing, Buildings, and Construction on matters relating to electrical installations and inspections.

Meetings - Four times per year in Frankfort at the Department of Housing, Buildings, and Construction.

#### ELECTRICITY RESTRUCTURING TASK FORCE

Composition - This task force is composed of twenty-three members. They include, ten members from the executive branch, ten members from the General Assembly, and three co-chairs. The Governor appoints all members from the executive branch. With respect to the members from the General Assembly, three are appointed by the President of the Senate, three are appointed by the Speaker of the House, two are appointed by the House Minority leader and two by the Senate Minority Floor Leader. The Task Force has three co-chairs, one appointed by the Governor, one by the President of the Senate, and one by the Speaker of the House.

Term -

**Compensation - Expenses** 

#### ELIZABETHTOWN COMMUNITY COLLEGE BOARD OF DIRECTORS

President's Office, 600 College Street Road, Elizabethtown, KY 42701 (270) 769-2371 Fax: (270) 769-0736 KRS: 164.600 www.elizabethtowncc.com

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty and one non-voting student member, that member shall be student body president if such is permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory board to the University.

# ELIZABETHTOWN COMMUNITY COLLEGE NOMINATING COMMISSION

President's Office, 600 College Street Road, Elizabethtown, KY 42701 (270) 769-2371 Fax: (270) 769-0736 KRS: EXO 98-636 www.elizabethtowncc.com

**Composition** - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as

possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

### EMBALMERS AND FUNERAL DIRECTORS, STATE BOARD OF

210 E. Fourth St., Beaver Dam, KY 42320-0335 (270) 274-4515 KRS: 316.170

Composition - Governor appoints five members, of which four are licensed funeral directors of the State with an established funeral home in Kentucky, with a minimum of ten years consecutive experience in the practice of embalming and funeral directing in this state. They are appointed from lists of names furnished to the Governor each year by the member of the Funeral Directors Association of Kentucky in their annual June convention, by vote of majority of members present, and by the Kentucky association of Morticians, Inc. Three names are selected from each Association each year. One member is a citizen at-large who is not associated with or financially interested in the business regulated.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - Adopts standards and regulations, which govern the funeral industry to assure public safety. Govern 5-- funeral establishments, 1880 licensees and 200 apprentices.

Meetings - Monthly in Louisville or Lexington.

# EMERGENCY COMMUNICATIONS COMMITTEE, THE KENTUCKY

KRS: EO 96-1540

Composition – Members are appointed by the Governor as follows: the Broadcast Chair designated by the KY Broadcasters Association, and Cable Chair designated by the Cable Telecommunications Association, as well as the incumbent Presidents and Executive Directors for each Associations; Chief Engineers of State Primary Source radio stations, WHAS-WAMZ and WVLK AM and FM; Division of Disaster and Emergency Services, Executive Director, Operations Manager, Telecommunications Manager, Emergency Public Information Officer; Executive Director and Chief Engineer of KET Network; Meteorologist in charge at each office of National Weather Service.

Term -

**Compensation** - Expenses

# EMERGENCY MEDICAL SERVICES, KENTUCKY BOARD OF

KRS: 311.6523 and 02 HB 469

**Composition** – This board is composed of eighteen members appointed by the Governor in conjunction with recognized state emergency medical services related organizations: paramedic and one emergency medical technician-basic (who work for a government agency, but not serving in an educational, management, or supervisory capacity), one emergency medical technical-first responder (not serving in an educational, management, or

supervisory capacity), one physician licensed in Kentucky having a primary practice in the delivery of emergency medical care selected from a list of three physicians submitted by the Kentucky Medical Association, one physician licensed in Kentucky serving as a medical director of an advanced life support ambulance service selected from a list of three physicians submitted by the Kentucky Medical Association, one physician licensed in Kentucky who is routinely involve in the emergency care of ill and injured children selected from a list of three physicians submitted by the Kentucky Medical Association, one trauma surgeon licensed in Kentucky selected from a list of three physicians submitted by the Kentucky Medical Association, one citizen having no involvement in the delivery of medical or emergency services, one emergency medical services educator from a Kentucky college/university that provides an emergency medical services educational program, one mayor of a city that operates(either directly or through contract services) a licensed Class I ground ambulance service, one Co. judge executive from a county that operates (whether directly or through contract services) a licensed Class I ground ambulance service, one volunteerstaffed licensed Class I ground ambulance service administrator (who is a certified emergency med tech or a licensed paramedic), one licensed air ambulance service administrator or paramedic for a licensed air ambulance service headquartered in Kentucky, one private licensed Class 1 ground ambulance service administrator who is a certified emergency medical technician or a licensed paramedic who is a resident of Kentucky, one hospital administrator selected from a list of five nominees submitted by the Kentucky Hospital Association, one basic life support licensed Class 1 government-operated ground ambulance service administrator (who is certified emergency medical technician or a licensed paramedic), and one advanced life support government -operated ambulance service administrator (who is certified emergency medical technician or a licensed paramedic). No member shall serve more than two consecutive terms. Board shall elect chair.

Term - 4years

**Compensation** - Expenses

# **EMERGENCY RESPONSE COMMISSION, KENTUCKY**

EOC Building, Boone National Guard Center, 100 Minuteman Parkway, Frankfort, KY 40601-6168 (502) 607-5731 KRS: 39.810

http://kyem.dma.state.ky.us/sara/kyerc 1.htm

**Composition** - Not more than 25 members appointed by the Governor. Executive Director of the Division of Disaster and Emergency Services as chair. Membership includes, but is not limited to representatives of Natural Resources and Environmental Protection Cabinet, State Fire Marshall, Kentucky State Police, Attorney General, affected industry, local government, health services, environmental interest, and other persons who have technical expertise in the emergency response field.

Term - 2 years

**Compensation** - Expenses

**Description** - Develops a system to manage hazardous materials in Kentucky. Provides leadership and guidance to 120 local communities on preparedness and planning for response to chemical emergencies; coordination of funding support to local governments under Community Right-to-Know laws; coordinates state functions relating to hazardous materials.

Meetings - Quarterly in Frankfort at the Boone National Guard Center, EOC Building.

# EMPLOYEES RETIREMENT SYSTEM, BOARD OF TRUSTEES OF THE

Kentucky Retirement Systems, 1260 Louisville Road, Perimeter Park West, Frankfort, KY 40601 (502) 564-4646 KRS: 61.645 http://www.kyret.com/

**Composition** - Ex officio - Commissioner of Personnel - three members appointed by the Governor; two members elected by members of County Employees Retirement System; one member elected by members of State Police Retirement System; two members elected by members of the Kentucky Employees Retirement System.

Term - 4 years

Compensation - \$60.00 per day and expenses

**Description** - Administer the Kentucky Retirement Systems including appointing a general manager and establish a system of accounting.

**Meetings** - Quarterly in Frankfort.

# EMPLOYERS MUTUAL INSURANCE AUTHORITY, BOARD OF DIRECTORS OF THE

250 West Main Street, Suite 900, Lexington, KY 40507 (859) 425-7800 Fax: (859) 425-7809 1994 Kentucky Acts, Chapter 181, Section 42 www.kemi.com

Composition - Ex officio non-voting - Secretaries of Finance and administration Cabinet and Economic Development Cabinet and Commissioners of Department of Personnel and Department of Insurance. Seven members appointed by the Governor, subject to confirmation by the Senate as follows: One with proven knowledge and experience in insurance underwriting principles, one with proven or demonstrated knowledge and experience in workplace safety in the majority of all categories or classifications of employment and industry, one a non-management employee of a prospective employer policyholder, two representing employers with fewer than 50 employees and two representing employers with more than fifty employees. Members select chair.

Term - 4 years

Compensation - \$5,000.00 (members) \$7,500.00 (chair) and expenses

**Description** - Functions in a manner similar to the governing body of Mutual Insurance Company.

# ENERGY ADVISORY BOARD, KENTUCKY

KRS: EO 2001-889, EO 2001-722, and EO 2001-607 PO Box 615, 211 Sower Blvd., Frankfort, KY 40602-0615 (502) 564-3940 Fax: (502) 564-3460 <a href="http://www.psc.state.ky.us/kepab/">http://www.psc.state.ky.us/kepab/</a>

Composition – Governor's designee; Secretary of NREPC or designee; Secretary of PPRC or designee; Secretary of Economic Development Cabinet or designee; Chairperson of the Public Service Commission or designee; Director of the Division of Energy, Department of Natural Resources or designee; Director of the Kentucky Center for Applied Energy and Research, UK or designee; and eight members appointed by the Governor: one representing the Kentucky Coal Industry, one representing the USEC in Western Kentucky, two representing the Kentucky Utility Industry, one consumer, one environmental advocate, one representing industrial facilities, and one representing the interests of the oil and gas industry. Governor shall appoint a Chair, who shall serve at the pleasure of the Governor.

Term – 4 years

# PROFESSIONAL ENGINEERS AND LAND SURVEYORS, KENTUCKY STATE BOARD OF LICENSURE FOR

Kentucky Engineering Center, 160 Democrat Drive, Frankfort, KY 40601 (502) 573-2680 Fax: (502) 573-6687 KRS: 322.230 <a href="http://kyboels.state.ky.us/">http://kyboels.state.ky.us/</a>

**Composition** - Ex officio - Deans of University of Kentucky College of Engineering and University of Louisville Speed Scientific School. Seven members appointed by the Governor. Six members engaged in the practice of the profession of engineering for at least twelve years and in charge of important engineering work for teaching in five years. One member a citizen at large who is not associated with or financially interested in the practice or business regulated. Governor appoints not more than two full-time members per year. Appointments made from a list submitted by Kentucky Society of Professional Engineers 30 days prior to appointment date. Term of office of full-term appointments begins January 1.

Term - 4 years

Compensation - \$50.00 per day and expenses

Description - Regulates the professions of Engineering and Land Surveying to assure public safety and welfare.

**Meetings** - 5-7 times per year, at least quarterly. Meets either at the office in Frankfort or at various locations around the state.

#### ENTERPRISE ZONE AUTHORITY OF KENTUCKY

Kentucky Cabinet for Economic Development, Department for Financial Incentives, 2400 Capital Plaza Tower, 500

Mero Street, Frankfort, KY 40601

(502) 564-4554, ext. 4422 KRS: 154.45 - 060

www.thinkkentucky.com

Composition - Eleven members appointed as follows: Ex officio - Secretaries of Economic Development Cabinet, Revenue Cabinet and Cabinet for Human Resources or their designees; one member from list of three nominees submitted by each of the following: Labor Management Advisory Council, Kentucky League of Cities, Kentucky Association of Counties and AFL-CIO of Kentucky; One member who is qualified to represent interest of Kentucky's small business community; One member from a list of five nominees submitted by the Secretary of Economic Development Cabinet; and two at-large members. Members not eligible to succeed themselves.

**Term** - 4 years Compensation - \$100.00 per meeting, not to exceed \$1,200 per year and expenses

**Description** - Reviews project applications for enterprise zone certified businesses for the purpose of awarding tax and training incentives.

**Meetings** - Meets monthly usually in Frankfort.

#### ENVIRONMENTAL EDUCATION COUNCIL

Department of Education Capitol Plaza Tower, Frankfort, KY 40601 (502) 564-3141 KRS: 157.910 www.state.ky.us/agencies/envred/

**Composition** - Nine members appointed by the Governor composed of a balance of education, government, industry, and environmental interests. Council membership elects chairperson annually.

# ENVIRONMENTAL QUALITY COMMISSION

14 Reilly Road, Ash Bldg., Frankfort, KY 40601 (502) 564-2150 ext. 149 KRS: 224.01 - 100 www.kyeqc.net

**Composition** - Seven members appointed by the Governor. All are citizens eligible to vote in elections in Kentucky. After original appointments, all appointments are made for terms of four years beginning on the 1st day of January of the year in which the appointments are made.

Term - 4 years

**Compensation** - \$25.00 per day and expenses

**Description** - Advises the Governor and Natural Resources Environmental Protection Cabinet on environmental matters. Serve as a public forum for the exchange of information o Kentucky's environment.

Meetings - 8 to 10 times per year in Frankfort and various locations around the State.

# EQUINE DRUG RESEARCH COUNCIL, KENTUCKY

Kentucky Racing Commission, 4063 Iron Works Pike, Bldg B, Lexington, KY 40511 (859) 254-7021 KRS: 230.265

Composition - Nine members appointed by the Governor as follows: One veterinarian from list of three submitted by the Kentucky Association of Equine Veterinarians; one horseman from a list of three submitted by the Kentucky Division of Horsemen's Benevolent and Protection Association; one pharmacologist from a list of three submitted by the University of Kentucky; one thoroughbred breeder from a list of three submitted by the Kentucky Thoroughbred Owners and Breeders; one legislator from a list of three submitted by the Legislative Research Commission; one representative of a licensed racing association; one member of Harness Racing Commission from a list of three submitted by the Chairperson of the Commission; one member of State Racing Commission, who serve as chairperson; one member form a list of three submitted by the Kentucky Division of Harness Horsemen International.

Term - 4 years

**Compensation** - Expenses

**Description** - Reviews equine drug research and testing research being conducted at the University of Kentucky or with state funds and research being conducted elsewhere and reports results to the Kentucky Racing Commission. Makes recommendations to the Commission for establishing an effective drug regulatory policy for Kentucky Racing.

**Meetings** - On call of the chairperson, a majority of the council, or at the request of the commission.

#### ETHICS COMMISSION, EXECUTIVE BRANCH

Room 71-D, Capitol Bldg., Frankfort, KY 40601 (502) 564-7954 KRS: 11A.060

**Composition** - Five members appointed by the Governor. Commission members select the chair.

**Compensation** - \$100.00 per day and expenses

Term - 4 years

Description - Ensures that all executive branch employees understand and uphold principles of ethical behavior.

**Meetings** - Monthly, usually in Room 110 of the Capitol.

# FAIR BOARD, STATE

Commonwealth Convention Center, 221 Fourth Avenue, Louisville, KY 40202 (502) 595-4381 KRS: 247.090 www.kyfairexpo.org

Composition - Ex officio Governor, Commissioner of Agriculture and Dean of College of Agriculture at the University of Kentucky. Twelve members appointed as follows: One member from a list of six names submitted by each of the following Associations: Kentucky Livestock Association, State National Farmers Organization, American Saddle Horse Breeders Association, Kentucky Farm Bureau Federation and Kentucky Association of Fairs and Horse Shows. Seven members from state at large with due consideration to geographical distribution throughout the state. Members to be divided as evenly as possible between the two major political parties.

Term - 4 years

Compensation - \$100.00 per day and expenses

Description - Manages the properties of the State Fair Board and conducts the annual State Fair.

**Meetings** - Meets monthly at the Kentucky Fair and Exposition Center.

# FAMILIES AND CHILDREN, COUNCIL FOR

KRS: 194B. 090(1)

**Composition** – This Council composed of no more than twenty-one members appointed by the Governor: members shall be chosen to broadly represent public interest groups concerned with social insurance and social service programs operated by the Commonwealth, professional involved in the delivery of human services, minority groups, the poor, the disadvantaged, recipients of human services provided by the state and general public. The Secretary for Families and Children Cabinet and Commissioner for the Department for Community Based Services all serve as exofficio, non-voting members. Governor appoints Chair.

Term -

**Compensation** - Expenses

#### FAMILIES AND CHILDREN, KENTUCKY COMMISSION FOR

Cabinet for Families and Children, 275 East Main Street CHR Building, 4c-a, Frankfort, KY 40621 KRS: EXO 94-812 - EXO 95-72

**Composition** - Governor appoints as follows: Governor's designee; Secretaries of Human Resources, Education, Arts and Humanities, Economic Development, Workforce Development and Justice Cabinets; Commissioner of Education, two reps named by the Speaker of the House and President of the Senate; and five gubernatorial appointees. Chairperson elected by membership for two-year terms.

Term - 4 years

**Compensation** - Expenses

**Description** - Advise the Cabinet for Families and Children on matters relating to the human service needs.

**Meetings** - Quarterly in Frankfort.

### FAMILY FARMS, GOVERNOR'S COMMISSION ON

Governor's Office, 700 Capital Avenue, Frankfort, KY 40601 (502) 564-2611 KRS: EXO 98-482

**Composition** - Ex officio: Commissioner of Dept. of Agriculture, Secretary of Workforce Cabinet and Governor's designee. 25 members from all geographic regions of the Commonwealth representing all segments of Kentucky's farming economy. Chair selected from membership for a 2-year term.

Term - 4 years

**Compensation** - Expenses

**Description** - Examine the issues confronting Kentucky's family farms and make recommendations.

### FAMILY HEALTH CARE PROVIDERS, KENTUCKY BOARD OF

Department for Health Services, 275 East Main St., Frankfort, KY 40621 (502) 564-8966 KRS: 216.920

**Composition** - Governor appoints a representative from each of the following organizations: Kentucky Medical Association, Kentucky Nursing Association, Kentucky Primary Care Association, Kentucky Board of Pharmacy, Kentucky Academy of Family Practitioners, physician from either family practice or community medicine representing each of the colleges of medicine in Kentucky and a consumer.

Term - Indefinite

**Compensation** - Expenses

**Description** - Certifies new mid-level health care practitioners, develops and administer qualifying examinations for mid-level health care practitioners, approves protocols, develops quality assurance and drug formularies for licensed networks. Reviews applications for Rural Primary Care Hospitals.

Meetings - Quarterly in the Department for Health Services Board Room.

# FILMS, CITIZENS ADVISORY COMMISSION KENTUCKY

KRS: 153.530

**Composition** – The Secretary of the Cabinet for Economic Development and eighteen members appointed by the Governor on the basis of their interest in or relationship to the development of a film industry in Kentucky Governor designates chairman.

Term - 4 years

**Compensation** - \$25.00 per diem and expenses

#### FINANCIAL INSTITUTIONS BOARD

Department of Financial Institutions, 477 Versailles Rd., Frankfort, KY 40601

(502) 564-3390 KRS: 287.013

Composition - Twelve members appointed by the Governor as follows: Four members selected from the banking industry regulated by the Department; one broker/dealer securities industry representative; one consumer finance or industrial loan industry representative, one savings and loan industry representative; one representative from credit union industry; three from public at large who are knowledgeable about financial institutions, the legislative process and consumer interests, two who are not employees, officers or directors of any financial institutions; Commissioner of Financial Institutions serves as chairperson. No member serves more than two consecutive terms.

Term - 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** - Acts in an advisory capacity to the Commissioner of the Department of Financial Institutions who serves as chairperson; makes recommendations to the Governor on any matter referred to the Board; and submits names of qualified candidates to serve as Commissioner of the Department of Financial Institutions to the Governor.

Meetings - Quarterly, usually in Frankfort.

# FIRE PROTECTION PERSONNEL STANDARDS and EDUCATION, COMMISSION ON

1047 U.S. 127 South, Frankfort, KY 40601-4337 (502) 564-3626 KRS: 95A.020

Composition - Two ex officio - Commissioner of the Department for Adult and Technical Education and State Fire Marshall or designees. Fifteen members who are well qualified by experience or education in the field of fire protection or related fields. Membership includes two volunteer fire fighters; three paid fire fighters; two fire chiefs of paid fire departments; one licensed physician; two fire chiefs of volunteer fire departments; one teacher of administrator representing the fire and rescue training service of the office of Kentucky Technical System of Workforce Development Cabinet; one representative of the Division of Disaster and Emergency Services of the Department of Military Affairs; one mayor of a Kentucky city; one county judge/executive; one representative of Kentucky industry or business enterprise; and one representative of the general public.

Term - 4 years

**Compensation** - Expenses

**Description** - Sets minimum standards and education requirements for fire protection personnel. Certifies career and volunteer fire protection personnel and fire protection instructors.

**Meetings** - Bi-monthly, four times per year in Frankfort, one time at the State Fire School in Lexington, and once at the Kentucky Fire Fighters Association.

#### FISH AND WILDLIFE RESOURCES COMMISSION

#1 Game Farm Rd., Frankfort, KY 40601 (502) 564-5695 KRS: 150.022

**Composition** - Nine members appointed by the Governor from a list of five names from each wildlife district, submitted by the sportsmen of each respective district. Vacancies occurring during an unexpired term are filled by appointment from remaining listed nominees from that particular district for the duration of the term. Not more than five members can be from the same political party.

Term - 4 years

**Compensation** - Expenses

**Description** - Advises the Commissioner of the Department of Fish and Wildlife Resources of actions that may be beneficial to the department and in the interest of wildlife and conservation of natural resources. Approves appropriate scientific research to promote Kentucky's natural resources. Determines where funds are spent by the Department of Fish and Wildlife Resources.

Meetings - Contact Game Farm for times and places of meetings.

# FLOOD CONTROL ADVISORY COMMISSION, KENTUCKY

624 Shelby St., Frankfort, KY 40601 (502) 564-2979 KRS: 151.560

**Composition** - Governor appoints 15 members: Two state legislators (one from the Senate and one from the House of Representatives); Two mayors; two county judge executives; nine members, one each from the nine river basins.

Term - 4 years

**Compensation** - Expenses

**Description** - Serves as a public forum concerning flooding problems of Kentucky and makes recommendations to the Governor and Legislature on solutions to flooding problems in the State. Plans and develops flood control/mitigation, protects and develops programs to address flooding problems in the State. Disseminates information and provides education programs to educate local governments on various federal and state programs on methods to prevent/mitigate flooding problems.

**Meetings** - Four or five times per year in various locations around the state.

# FOREST RESOURCE COUNCIL, KENTUCKY

Environmental Protection Cabinet, Forestry Division, 627 Comanche Trail, Frankfort, KY 40601 (502) 564-4496 KRS: 149.005

**Composition** - Ex officio: Chair, Senate Agriculture and Natural Resources Committee; Chair of House Natural Resources and Environment Committee; Commissioner of Dept. for Natural Resources; and Director of Div. Of Forestry; twelve members appointed by Governor with one representing each of the following interests: agriculture, conservation, environment, higher education, local government, logging, non-industrial forest landowners, primary forest products, secondary forest products, tourism, US Forest Service, and wildlife. Members select chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Report forest resource policies and practices that result in proper management, use and protection of the state's forest resource.

#### FOREST PRODUCTS COUNCIL, KENTUCKY

Natural Resources and Environmental Protection Cabinet Capitol Plaza Tower, Frankfort, KY 40601 (502) 564-3350 KRS: 154.45-110

**Composition** - Ex officio - Secretaries of Economic Development, Natural Resources and Environmental Protection Cabinets, Director, Division of Forestry, Chairperson of the University of Kentucky Department of Forestry and

Kentucky Soil and Water Conservation Commissioner or their designee; one representative of each of the following Association: Kentucky Forest Industries Association; Kentucky Farm Bureau Federation; one representative of primary wood products industry; one certified tree farmer or forest steward; one representative of Kentucky paper products industry; and one representative of a public interest group which is active in natural resource conservation or environmental protection issues to be selected from a list of three submitted by the Cumberland Chapter of the Sierra Club, Kentucky Resources Council and Kentuckians for the Commonwealth. Governor appointed chair for two-year term.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

# FORESTRY BEST MANAGEMENT PRACTICES BOARD

Environmental Protection Cabinet, Division of Forestry, 627 Comanche Trail 40601, Frankfort, KY 40601 (502) 564-6553 KRS: 149.350

Composition - The Governor shall appoint members to the Board representing the following: five who are farmers or woodland owners with at least 50 acres of woodland and who are actively engaged in woodland management; one selected from list of three submitted by KY Woodland Owners Assn.; one selected from a list of three submitted by the KY Department of Agriculture; one selected from list of three submitted by KY Farm Bureau Fed; two farmers at large; one logger in good standing; one from Dept. of Forestry of UK; one of the KY Div. of Forestry; three Kentucky wood industry and two at large who are woodland owners.

Term - 4 years

**Compensation** - Expenses

**Description** - Assigned responsibility of updating Kentucky's first forest practice guidelines for water quality management and the Division of Forestry's administrative regulations.

**Meetings** - At least once per year in various locations around the state.

#### FOUNDATION FOR A HEALTH KENTUCKY BOARD OF DIRECTORS

Foundation for a Healthy Kentucky, 1024 Capital Center Dr., Ste. 200, Frankfort, KY 40601 (502) 696-5300 KRS: 48.005

**Composition** – The Governor appoints two at-large members. To facilitate the selection process, nominations are made by the Attorney General.

Term -

**Compensation -**

#### FRANKLIN COUNTY COVERED WOODEN BRIDGE AUTHORITY

P.O. Box 775, Frankfort, KY 40602 (502) 564-5576 KRS: 176.410

**Composition** - Five members appointed by the Governor. Chair elected by membership.

Term - 4 years

**Compensation** - Expenses

**Description** - Exists to preserve covered bridges in Franklin County.

**Meetings** - Meets as needed.

#### GAS SYSTEM RESTORATION PROJECT ACCOUNT REVIEW BOARD

Department of Local Government, 1024 Capital Center Drive, Frankfort, KY 40601 (502) 564-2382 KRS: 147A.200 (2)

**Composition** - Governor appoints seven members consisting of one representative from each of the following: Public Service Commission, State Fire Marshall's office, Department for Local Governments, banking and finance industry, commercial or industrial consumers, Kentucky Gas Association, and low or minority group consumers.

**Term** - Term of Governor

**Compensation** - Expenses

**Description** - Approves loans from the Kentucky Gas System Restoration Project Revolving Loan Fund for the restoration of public and private natural gas systems.

**Meetings** - Stature calls for monthly meetings but the board has elected to meet, as business requires. Usually meets at the Department of Local Government.

# GEOGRAPHIC EDUCATION BOARD

**Composition** – The twelve member board shall be appointed by the Governor, and composed of the following members: Three representatives from postsecondary institutions; One representative from the Council for Social Sciences; Six representatives from elementary and secondary schools; One representative of the Department f Education; and One representative of the Council on Postsecondary Education.

Term – 2 years

**Compensation** – Expenses

**Description** – Provide leadership and planning for geography education for the population of Kentucky through efforts of elementary, secondary, and postsecondary educators, government agencies, and the public interests.

# **GEOGRAPHER, STATE**

KRS: 151.810

**Composition** - Governor appoints State Geographer. No one person shall be appointed State Geographer for 2 years in succession nor shall the State Geographer be from the same institution of higher education as the person immediately preceding him. State Geographer shall be a person who holds a graduate degree in geography from an accredited college or university and who has demonstrated a professional knowledge of Kentucky geography through his teaching or research activities.

**Term** - 1 year

**Compensation** - None

**Description** - Advise state officials and agencies on geographic matters and compile and analyze geographic information.

#### GEOGRAPHIC INFORMATION ADVISORY COUNCIL

Office of Geographic Information Systems 23 Millcreek Park, Frankfort, KY 40601 (502) 573-1460 KRS: 61.958

Composition - Twenty-five members appointed by the Governor as follows: Secretaries of Transportation, Human Resources, Revenue, Economic Development, Justice, Natural Resources, and Environmental Protection, Tourism, Public Protection and Regulation Cabinets or their designees; Commissioners of Department of Information Systems, Department of Local Government, Department of Education, Department of Agriculture or their designees; Director of Kentucky Geological Survey or his designee; Adjutant General, Department of Military Affairs or designee; one member from a list submitted by Executive Director of Council on Higher Education; two members from a list of six submitted by each of the Kentucky League of Cities and Kentucky Association of Counties; one member each from a list of three submitted by each of the following: Kentucky Chapter of the American Planning Association, Kentucky Chamber of Commerce, Kentucky Association of Land Surveyors, Kentucky Society of Professional Geologists, Council of Area Development Districts. Legislative Research Commission appoints one non-voting legislative liaison. Membership selects chair.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

#### GEOLOGICAL SURVEY ADVISORY BOARD

228 Mining and Mineral Resources Bldg., University of Kentucky, Lexington, KY 40506 (859) 257-5500 Executive Order 84-925 <a href="https://www.state.ky.us/kirm/giac.htm">www.state.ky.us/kirm/giac.htm</a>

**Composition** - Twelve members appointed by the Governor with recommendations from the President of the University of Kentucky.

Term - 3 years

**Compensation** - None

**Description** - Advises the State Geologist and the University of Kentucky concerning research and public service activities of the Kentucky Geological Survey.

Meetings - Twice annually in Lexington.

# GEOLOGISTS, BOARD OF REGISTRATION FOR PROFESSIONAL

Berry Hill Annex, 700 Louisville Rd., Frankfort, KY 40601 (502) 564-3296 KRS: 322.020

**Composition** - Governor appoints four qualified geologists, and one representing the public as large. Board selects chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Licenses persons in the filed of geology and regulates the practice of geology.

Meetings - Meets approximately twelve times per year.

### GOVERNMENTAL SERVICES CENTER AUTHORITY

Kentucky State University, Carroll Academic Services Bldg., Rm. 405, Frankfort, KY 40601 (502) 564-8170 KRS: 164.357

**Composition** - Governor appoints two members, who serve as ex officio voting members. The Authority also consists of the President of Kentucky State University, who serves as chairperson, Secretary of Finance and Administration Cabinet, Commissioner of Personal Department, and two voting members appointed by the Chair of the Authority.

Term - Indefinite

**Compensation** - Expenses

**Description** - Oversees the Government Services Center at Kentucky State University. The Government Services Center at Kentucky State University provides training to state employees and managers in the Executive Branch of Government.

Meetings - Quarterly at Kentucky State University.

#### GRAPE INDUSTRY ADVISORY COMMITTEE

14411 Old Henry Road, Louisville, KY 40223 (502) 241-7900 KRS: 260.165

**Composition** - Ex officio - Commissioner of Agriculture or his designees and six members appointed by the Governor as follows: One from a list of three names submitted by the Director of the University of Kentucky Agriculture Experiment Station, one from a list of three submitted by Secretary of Tourism Cabinet and two from a list of three submitted by the Kentucky Vineyard Society.

Term - 4 years

**Compensation** - Expenses

**Description** - This board was established to form a regional system for the promotion of the grape industry. Provides expert advise on growing grapes.

Meetings - Quarterly in various locations around the state.

#### GREENUP COUNTY COVERED WOODEN BRIDGE AUTHORITY

Department of Parks, Capital Plaza Tower, 10th Floor, Frankfort, KY 40601 (502) 564-2172 KRS: 176.410

**Composition** - Five members appointed by the Governor. Membership elects chair.

**Term** - 4 years **Compensation** - Expenses

**Description** - Exists to preserve covered wooden bridges in Greenup County.

**Meetings** - Quarterly

# HAIRDRESSERS AND COSMETOLOGISTS, KENTUCKY BOARD OF

111 St. James Court, Suite A, Frankfort, KY 40601 (502) 564-4262 Fax (502) 564-0481 KRS: 317A.030

**Composition** - Five appointed by the Governor as follows: Four who have been cosmetologists five years prior to their appointment and residents of Kentucky. Two cosmetology salon owners; one cosmetology teacher in public education and cannot own any interest in a cosmetology salon; one member of a nationally recognized association of hairdressers and cosmetologists and an over of a cosmetology school. One a citizen at large who is not associated with or financially interested in the practice or business regulated.

Term - 2 years

**Compensation** - \$100.00 per day and expenses

**Description** - Provides for the health and safety of the public by assuring state mandated sanitation and sterilization requirements are met by salons. Sets standard for schools of cosmetology and salons. Licenses individuals, salons and schools.

Meetings - Monthly at the Frankfort offices.

#### HAZARD COMMUNITY COLLEGE BOARD OF DIRECTORS

President, One Community College Drive, Hazard, KY 41701 (606) 436-5721 Fax (606) 439-2988 KRS: 164.600 http://www.hazcc.kctcs.edu/

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Provides advice and direction for the college.

Meetings - Contact President of college for times of meetings.

#### HAZARD COMMUNITY COLLEGE NOMINATING COMMISSION

President, One Community College Drive, Hazard, KY 41701 (606) 436-5721 Fax (606) 439-2988 KRS: EXO 98-636 http://www.hazcc.kctcs.edu/

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

# HEALTH CARE IMPROVEMENT AUTHORITY BOARD, KENTUCKY

Department of Insurance, 215 W. Main St. Frankfort, KY 40601 (502) 564-6026 KRS: 304.17B-003 www.doi.state.ky.us

Composition – This board is composed of the Commissioner of the department of Insurance; the Secretary of the Cabinet for Health Services; two members of the House of Representatives, serving as ex-officio nonvoting members (one of whom shall be appointed by the Speaker of the House and one appointed by the minority floor leader, and who shall serve a term of two years); two nonvoting members serving as ex-officio members from the Senate (one of whom shall be appointed by the President of the Senate, and one appointed by the minority floor leader, and who shall serve a term of 2 years); the deans of the University of Louisville School of Medicine and the University of Kentucky College of Medicine; commissioner of the Department of Public health; two representatives of Kentucky health care providers (who shall be appointed by the Governor); and four citizens at large (appointed by the Governor). Commissioner of the Department of Insurance shall serve as Chair. Secretary of the Cabinet for Health Services shall serve as Vice Chair.

Term - 4 years

Compensation - Expenses

#### HEALTH INSURANCE ADVISORY COUNCIL

KY. Dept of Insurance, P.O. Box 517 Frankfort, KY 40602-0517 (502) 564-6154 KRS: 304.17A-080 www.doi.state.ky.us

**Composition** - Ex officio: Commissioner, Department of Insurance who shall serve as Chair. Six members appointed by the Governor with the advice of the Commissioner as follows: two reps. of insurers currently offering health benefit plans in the state; two practicing health care providers; and two representatives of purchasers of health benefit plans.

Term - 2 years

**Compensation** - Expenses

Description - Review and discuss any issues, which impact the provision of health insurance in the state.

Meetings - Monthly in Frankfort.

# HEALTH POLICY BOARD, KENTUCKY

KRS: 216.2903

Composition – This board is made up of five members appointed by the Governor and subject to Senate confirmation. Members include: three individuals do not hold, and have not held, any full-time employment with a facility and who are not, and have not been licensed providers. Also, two members who have at least five years experience in the management or operation of a facility or who have been a licensed provider for at least five years. Members cannot hold more than two consecutive terms. The Chairperson is selected by the Governor.

Term - 4 years

Compensation -

# HEARING INSTRUMENTS, KENTUCKY LICENSING BOARD FOR SPECIALISTS IN

P.O. Box 1360, Frankfort, KY 40602 (502) 564-3296 Fax (502) 564-4818 KRS: 334.140 http://www.state.ky.us/agencies/finance/occupations/

Composition – Nine members appointed by the Governor as follows: Five specialists in hearing instruments with consideration to nominations of Kentucky Hearing Aid Association of Kentucky. No two members of the same business can serve at the same time. One physician licensed to practice medicine in Kentucky and specializing in otology or otolaryngology. One audiologist holding at least a master's degree from a university certified by American Speech/Language Hearing Association. One citizen at large who is not associated with or financially interested in the practice or business regulated. Secretary for Cabinet for Human Resources or his designee. All terms expire on July 31 of designated year. No member serves consecutive terms.

Term – 4 years

**Compensation** - \$25.00 per diem plus expenses

**Description** – Licenses Specialist in Hearing Instruments for protection of the public.

Meetings – Six times per year at Berry Hill Mansion Frankfort.

# HEATING, VENTILATION AND AIR CONDITIONING CONTRACTORS, KENTUCKY BOARD OF

KY Department of Housing, Buildings and Construction 101 Sea Hero Road, Suite 100, Frankfort, KY 40601-5405 (502) 573-0395 Fax: (502) 573-1401 KRS: 198B.652 http://hbc.ppr.ky.gov/HVAC.htm

Composition – Eight members appointed by the Governor as follows: commissioner, Department of Housing, Buildings and Construction who also serves as chairperson and ex officio; one member each from the following associations: Home Builders Association, Kentucky Society of Professional Engineers, Kentucky Association of Plumbing, Heating and Cooling Contractors, and Mechanical Contractors Association; one heating, ventilation, or air conditioning contractor; one member who is not associated with or financially interested in heating, ventilation and air conditioning contracting; and one who is a local government official or employee with background in the industry. No member can serve more than two full consecutive terms.

Term – 3 years

**Compensation** - \$25.00 per day and expenses

Not further information available at the time of printing.

#### HEMOPHILIA ADVISORY COMMITTEE

529 South Jackson St., Louisville, KY 40202 (502) 562-4582 KRS: 200.560 p.ashby@mail.state.ky.us

**Composition** – Nine members appointed by the Governor. Ex officio – Executive Director of the Commission for Handicapped Children. One member from a list of three nominees submitted by the following organizations; the Kentuckian Chapter of the National Hemophilia Foundation, the Kentucky Medical Association, the Kentucky

Pharmacists Association, and the Kentucky Hospital Association. Four members are citizens residing within the Commonwealth who are hemophiliacs, parents of hemophiliacs, or health care providers interested in hemophilia.

**Term** – 4 years

**Compensation** – Expenses

**Description** – Acts in an advisory capacity to the Department for Health Services regarding the hemophilia treatment program. Acts as an advisory council tot he hemophilia treatment program regarding patient needs and patient care.

**Meetings** – Quarterly at the Commission for Children with Special Needs in Louisville, Kentucky.

### HEMP COMMISSION, KENTUCKY INDUSTRIAL

Department of Agriculture, Capitol Annex, Room 188, Frankfort, KY 40601 (502) 564-4696 Fax: (502) 564-5016 KRS: HB 100 www.kyagr.com

Composition – At least seventeen members: Speaker of the House of Representatives or a designee; President of the Senate or a designee; chair of the Senate Agriculture and Natural Resources Committee; chair of the House Agriculture and Small Business Committee; Commissioner of the Department of Agriculture or a designee; commissioner of the Department of State Police or a designee; executive director of the Governor's Office of Agricultural Policy or designee; chairs of the agriculture department at the Kentucky university or universities where the industrial hemp research program is to be established; president of the Kentucky Association of Chiefs of Police; and six members (three appointed by the Speaker of the House and three appointed by the President of the Senate) representing the following interests: KYU farmers with an interest in growing industrial hemp; retailers of industrial hemp products; wholesalers of industrial hemp products; and manufacturers of industrial hemp products. Members shall select a chairperson.

Term -

Compensation - expenses

#### HENDERSON COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 2660 South Green, Henderson, KY 42420 (270) 827-1867 Fax (270) 830-5381 KRS: 164.600 www.hencc.kctcs.edu

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory board to the university

#### HENDERSON COMMUNITY COLLEGE NOMINATING COMMISSION

President, 2660 South Green, Henderson, KY 42420 (270) 827-1867 Fax (270) 830-5381 KRS: EXO 98-636 www.hencc.kctcs.edu

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

Meetings - Contact college for dates and locations of meetings.

#### HERITAGE COUNCIL, KENTUCKY

300 Washington St., Frankfort, KY 40601 (502) 564-7005 KRS: 171.3801 www.state.ky.us/agencies/khc

**Composition** - Sixteen members appointed by the Governor who have an interest in the preservation and protection of Kentucky heritage. Governor appoints chair and vice chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Acts as a citizens' advisory board to set policy, award grants, and act as an advocate for historic preservation in Kentucky.

Meetings - Quarterly, usually in Frankfort.

#### HERITAGE LAND CONSERVATION FUND BOARD, KENTUCKY

Chairperson Williams H. Martin, Department for Natural Resources, 663 Teton Trail, Frankfort, KY 40601 (502) 564-2184 KRS: 146.560 www.kyheritageland.org

Composition - Ex officio - Commissioner of Departments of Parks, Natural Resources, Fish and wildlife Resources or their designees; director of Kentucky Nature Preserves Commission; Chair of Environmental Council or designee; one from two nominees submitted by the League of Kentucky Sportsmen; one from two nominees submitted by Kentucky Chapter of the Nature Conservancy; two citizen members from four nominees submitted by the Kentucky Academy of Sciences; one from three nominees submitted by Kentucky Farm Bureau, Kentucky Association of Conservation Districts and Commissioner of Agriculture; one from three submitted by the Kentucky Audubon Council Cumberland Chapter of the sierra Club and one by the Kentucky Conservation Committee; and one who has at least five years of experience in natural resources land acquisition. Chair appointed by the Governor.

Term - 3 years

**Compensation** – Expenses

No further information available at the time of printing.

# HISTORIC PRESERVATION REVIEW BOARD, KENTUCKY

300 Washington St., Frankfort, KY 40601 (502) 564-7005 KRS: 171.384 www.state.ky.us/agencies/khc

**Composition** - Eleven members appointed by the Governor. Includes one archaeologist, one architect, and one professionally recognized historian.

Term - 4 years

Compensation - \$25.00 per diem and expenses

**Description** - Reviews and approves elements in the state historic preservation plan. Reviews and approves nominations to the National Register of Historic Places. Advises the State Historic Preservation Officer on program policy decisions.

**Meetings** - Three or four times per year. Meets one time per year in Frankfort, other meetings in communities where nominated properties are located to allow for on-site review.

#### HISTORIC PROPERTIES ADVISORY COMMISSION

Division of Historic Properties, Berry Hill Mansion, Frankfort, KY 40601 (502) 564-3000 Fax (502) 564-6505 KRS: 11.026

**Composition** - Fourteen members appointed by the Governor as follows: State Curator; Directors of Kentucky Historical Society, Executive Mansion, Old Governor's Mansion; a resident of Franklin County with experience in restoration; eight members appointed from the state at-large from persons with experience in historical restoration. A member of the Governor's family may serve as an honorary member. Chair appointed by the Governor and State Curator serves as Secretary.

Term - 4 years

**Compensation** - Expenses

**Description** - Oversees the maintenance, furnishings, restoration, preservation and grounds of the Executive Mansion, Old Governor's Mansion, and the State Capitol.

Meetings - Meets at least every six months. Meets at each Mansion and the Capitol one time per year.

# HISTORICAL RECORDS ADVISORY BOARD, STATE

Department of Libraries and Archives, P.O. Box 537, Frankfort, KY 40602 (502) 564-8300 KRS: EXO 76-45 http://www.kdla.net/pubrec/strecadv.htm

**Composition** - Ex officio - Director, Archives and Records serves as Coordinator and Director. Kentucky Historical Society serves as Co-Coordinator. Governor appoints eleven members.

Term - 4 years

**Compensation** - Expenses

**Description** - Reviews state grant applications to the National Historic Publications and Records Commission at the National Archives and Records Administration. Also helps to identify projects for National Historic Publications and Records Commission.

### HISTORY COMMISSION, KENTUCKY ORAL

Kentucky Historical Society, Oral History Branch, 100 West Broadway, Frankfort, KY 40601 (502) 564-3016 KRS: 153.380 www.kyhistory.org

**Composition** - Ex officio: State Librarian and Director of the Kentucky Historical Society - ten members appointed by the Governor.

Term - 4 years

**Compensation** - Expenses

**Description** - Coordinate, promote and assist in the development of oral history programs.

# HISTORY MUSEUM BOARD OF DIRECTORS, KENTUCKY NATURAL

KRS: 146.652

http://www.uky.edu/OtherOrgs/KMNH/museum.htm

Composition – This board is composed of the Director of the Geological Survey, the Director of the Kentucky State Nature Preserves Commission; Executive Director of the Kentucky Heritage Council; Director of the Kentucky Historical Society; Commissioner of the Kentucky Department of Fish and Wildlife Resources; and two members representing the Kentucky Academy of Science, one each from the disciplines of biology and anthropology, who shall be appointed by the Governor from a list of four nominees, two from each discipline, submitted by the Kentucky Academy of Science. Director of the Kentucky Natural History Museum shall serve as an ex officio member. The fist chair shall be the Director of the Kentucky Historical Society, who shall call the 1<sup>st</sup> meeting, at which the board shall select a chair. Each Chair shall serve for a single tem of three years. The Kentucky Academy of Science's appointees may be reappointed for a second term. Nominees for appointment shall have resided in Kentucky for at least one year immediately prior to their consideration for appointment.

Term – 3 years

**Compensation** – expenses

# HIV AND AIDS ADVISORY COUNCIL

Composition - Membership on the committee shall be drawn from the following: The commissioner of the Department for Public Health; the commissioner of the Department for Medicaid Services; representatives of other state agencies or boards that provide services to clients of HIV and AIDS services or that provide education to professionals who come into contact with HIV and AIDS clients; physicians representing different geographic regions of the state; HIV or AIDS clients and representatives of community-based organizations from different regions of the state.

Term - 4 years

**Compensation** - Expenses

**Description** - Advise the Cabinet for Health Services on the formulation of HIV and AIDS policy.

#### HOPKINSVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

President, North Drive, P.O. Box 2100, Hopkinsville, KY 42241 (270) 886-3921 Fax (270) 886-0237 KRS: 164.600 www.hopkinsville.kctcs.edu

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by the faculty body and one non-voting student member, that member shall be student body president if he/she is a permanent resident of Kentucky.

**Term** - 6 years

**Compensation** - Expenses

**Description** - Advisory Board to the College.

**Meetings** - Contact college for times and places of meetings.

# HOPKINSVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

President, North Drive, P.O. Box 2100, Hopkinsville, KY 42241 (270) 886-3921 Fax (270) 886-0237 KRS: EXO 98-636 www.hopkinsville.kctcs.edu

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

**Meetings** - Contact college for meeting dates and locations.

# HORSE PARK COMMISSION, KENTUCKY

Attn: Walt Robertson, 4089 Iron Works Parkway, Lexington, KY 40511 (859) 255-1555 KRS: 148.260 www.kyhorsepark.com

**Composition** - Ex officio - Secretaries of Economic Development and Tourism Cabinets. Eleven members appointed by the Governor. Two represent the equine industry and two are active in industry and commerce. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provides broad management expertise and direction in the operation of the Kentucky Horse Park and to the extent possible represents the diverse interest of the Kentucky Horse Industry.

# HOUSING, BUILDINGS and CONSTRUCTION, KENTUCKY BOARD OF

KY Department of Housing, Buildings and Construction 101 Sea Hero Road, Suite 100, Frankfort, KY 40601-5405 (502) 573-0395 Fax: (502) 573-1401 KRS: 198B.020 http://hbc.ppr.ky.gov/boards.htm

Composition - Chair - Commissioner, Department of Buildings, Housings and Construction. Ex officio - Commissioner of Department of Health Services; Executive Director of Kentucky Housing Corporation and Attorney General. Sixteen members appointed as follows: One member each appointed from a list of three names submitted by the following: Home Builders Association, Kentucky Society of Architects; one mechanical engineer and one electrical engineer from Kentucky Society of Professional Engineers; Kentucky Association of General Contractors; Codes Administrators Association of Kentucky; Kentucky Association of Realtors; Association of Plumbing, Heating and Cooling Contractors; Mechanical Contractors Association; Kentucky Fireman's Association; one citizen member selected to represent the interests of low to moderate income housing consumers. No board member can be appointed for more than one successive term.

Term - 4 years

**Compensation** - \$50.00 per day and expenses

**Description** - Adopts a uniform state building code, considers amendments to building code, hears new construction appeals on request, provides advisory services on issues of importance to the Department of Housing, Buildings and Construction, and provides representation for all segments of the building community.

**Meetings** - Quarterly and as needed at the Department of Housing, Buildings and Construction conference room. Appeal committee meets more frequently.

#### HOUSING CORPORATION BOARD OF DIRECTORS, KENTUCKY

1231 Louisville Rd., Frankfort, KY 40601 (502) 564-4982 KRS: 198A.030 www.kyhousing.org/

Composition - Ex officio - Secretaries of Economic Development, Finance and Administration, and Revenue Cabinets; Commissioner of Local Government; Attorney General; and Lieutenant Governor. Eight members appointed by the Governor subject to confirmation by the Senate as follows: One representing interest of financial lending institutions; one representing interest of manufactured housing industry; one representing interests of real estate practitioners; one representing interest of the homeless population; one representing interests of local government; one representing interest of the home construction industry; one representing interests of consumers; and one representing interests of the Kentucky State Building Trades Council. Governor designates a director of the corporation to serve as chair, whose term extends to expiration of his present term or six months after the expiration of the appointing Governor's term.

Term - 4 years

Compensation - \$100.00 per diem and expenses

**Description** - Provides direction for the Kentucky Housing Cooperation, which produces safe and affordable residential housing for Kentuckians.

Meetings - Bi-monthly in the Housing Corporation offices in Frankfort.

# **HUMAN RIGHTS, KENTUCKY COMMISSION ON**

Heyburn Bldg., Suite 700, 332 West Broadway, Louisville, KY 40202 (502) 595-4024 Toll Free 800-292-5566 KRS: 344.150 www.state.kv.us/agencies2/kchr/

**Composition** - Governor appoints eleven members. One from each Congressional district and four from state at large. Governor designates one member as chair.

Term - 3 years

Compensation - \$65.00 per day and expenses

**Description** - Provides assistance to those covered by the Kentucky Civil Rights Act, promotes compliance with the Act and works to eliminate discrimination. Provides education and training to citizens of Kentucky regarding discrimination.

Meetings - Monthly and as needed in various locations throughout the state.

# HUMAN SERVICES COLLABORATION, KENTUCKY COMMISSION ON

Cabinet for Families and Children, 275 East Main Street, Frankfort, KY 40621 (502) 564-7900 KRS: EXO 96-954

**Composition** - Ex officio members: Governor's designee; Secretaries of Cabinets for Families and Children, Health Services, Economic Development, Justice, Education, Arts and Humanities, Tourism Development, and Workforce Development; Commissioner of Education; one rep. named by the Speaker of the House and one named by the President of the Senate; and seven gubernatorial appointees, representing business, parents and consumers. Governor designates Chair from public members for a 2-year term, thereafter, Commission shall select Chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Develop, adopt, and amend, a service coordination plan to promote health, education, and social services partnerships of public and private agencies. Also must coordinate, evaluate, and provide technical assistance in implementing the service coordination plan.

# **HUMANITIES COUNCIL, KENTUCKY**

206 East Maxwell Street, Lexington, KY 40508 (859) 257-5932 (859) 257-5933 KRS: 63.190 Sec. 76 Constitution http://www.kyhumanities.org/

**Composition** - Five members appointed by the Governor.

Term - 2 years

**Compensation** - Expenses

**Description** - Provides for and assists in developing excellent humanities programs for adults in Kentucky. Provides grants and support services for educational programs in the humanities for over 400,000 Kentuckians annually.

**Meetings** - Three full board meetings and twelve committee meetings per year in various locations throughout the state.

#### INDEPENDENT LIVING COUNCIL, STATEWIDE

Department of Vocational Rehabilitation, 209 St. Clair Street, Frankfort, KY 40601 (502) 564-4440 Fax: (502) 564-6745 KRS: PL 102-569, Section 705

Composition - Governor appoints members after soliciting recommendations from representative of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. Council shall include at least 1 director of a center for independent living chosen by directors of centers for independent living; rep. from designated State unit, non-voting; rep. from other State agencies that provide services for individuals with disabilities, non-voting; reps. from centers for independent living; parents and guardians of individuals with disabilities; advocates of and for individuals with disabilities; reps. from private businesses; reps. from organizations that provide services for individuals with disabilities; and other appropriate individuals.

Term - 3 years

**Compensation** - Expenses

**Description** - Considers issues, makes recommendations and oversees the provision of people with developmental disabilities and opportunity to live independently.

# INFORMATION RESOURCES MANAGEMENT COMMISSION, KENTUCKY

Commonwealth Data Center, 101 Cold Harbor Drive, Frankfort, KY 40601 (502) 564-8951 KRS: 61.945

**Composition** - Consist of Finance and Administration Cabinet, Commissioners of Departments of Administration and Information Systems, State Budget Director, Secretary of State, State Treasure, Attorney General, Director of Administrative Office of the Courts, Auditor of Public Accounts, State Librarian, Executive Director of the Council of Higher Education or their designees; One representative of Kentucky Association of Counties from a list of three nominees; One representative of Kentucky League of Cities from list of three nominees; One representative of the Press from list of three nominees; and three citizen at-large members.

Term - 4 years

**Compensation** - Expenses

**Description** - Develops and coordinates the implementation of a statewide strategic plan to support state government information systems. Commission also formulates standards and policies to develop procedures and legislation to increase access to government information, and facilitates the transfer of information and technology between the state and local level.

**Meetings** - Over a two year period the Commission meets quarterly for eighteen months then during the six months of plan review and statewide plan development meets two to three times per month.

# INFORMATION TECHNOLOGY ADVISORY COUNCIL, KENTUCKY

101 Cold Harbor Drive, Frankfort, KY 40601 (502) 564-1201 KRS: 11513

**Composition** – This council is composed of the State budget director or designee; the state librarian or a designee; one representative from the public universities to be appointed by the Governor from a list of three persons submitted by the council on Postsecondary Education; three citizen members from the private sector with information technology knowledge and experience appointed by the Governor; two representatives of local government appointed by the Governor; one representative from the area development districts appointed by the

Governor from a list of names submitted by the Executive directors of the area development districts; one member of the media appointed be the Governor; the executive director of the Kentucky Authority for Educational Television; the chair of the Public Service Commission or designee; two members of the Kentucky General Assembly (one from each chamber selected by the LRC); one representative of the Administrative Office of the Courts; one representative from the public schools system appointed by the Administrative Office of the Courts; one representative from the public schools system appointed by the Governor; one representative of the Kentucky Chamber of commerce; and the chief information officer for the Commonwealth.

Term - 2 years

Compensation - expenses

# INFRASTRUCTURE AUTHORITY, KENTUCKY

375 Versailles Road, Frankfort, KY 40601 (502) 573-0260 Fax (502) 573-0157 KRS: 224A.030(1) http://wris.state.ky.us/kia/

**Composition** - Ex officio members: Secretaries of Economic Development, Finance and Administration, and Natural Resources and Environmental Protection Cabinets and Commissioner of Department of Local Government. Three citizen at-large members appointed by the Governor.

Term - 4 years

**Compensation** - Expenses

**Description** - The board selects an executive director and secretary/treasurer, sets policy and considers grant and loan requests for funding.

Meetings - Meet as needed on average six to eight times per year at the Capitol Annex in Frankfort.

# INNOVATION COMMISSION, KENTUCKY

Capitol Annex, KY Innovation Commission, Frankfort, KY 40601 (502) 564-0531 KRS: 164.6015 www.one-ky.com

Composition – This commission is composed of fifteen members. They include Governor or a designee, the Secretary of the Governor's Executive Cabinet or a designee, Secretary of the Cabinet for Economic Development or a designee, president of the Council on Postsecondary Education or a designee, the state budget director or a designee, Speaker of the House or a designee, and President of the Senate or a designee. In addition, there are eight at-large members appointed by the Governor as follows: four members of the private sector possessing extensive experience and expertise relating to providing or supporting communications infrastructure; and two members who are engineers or scientists recognized for their scientific or technological research efforts, or educators with an interest or background in teaching students to become highly skilled workers or entrepreneurs. The Chair and vice chair are appointed by the Governor from the private sector memberships.

Term – 4 years

**Compensation** - Expenses

#### INSURANCE BOARD, KENTUCKY GROUP HEALTH

Personnel Cabinet, 200 Fair Oaks Lane, Suite 516, Frankfort, KY 40601 (502) 564-0358 KRS: 18A.226 <a href="http://personnel.ky.gov/hlthins/kygrhibd.htm">http://personnel.ky.gov/hlthins/kygrhibd.htm</a>

**Composition** – This group is composed of seven members. They include: the Secretary of the Finance and Administration Cabinet; the Secretary of the Personnel Cabinet; the State budget director, the commissioner of education, and the chair of the Advisory Committee of the State Health Insurance Subscribers. Also, serving as ex officio members, are the commissioner of insurance and the Auditor of Public Accounts. The members elect a chair and vice-chair.

Term -

**Compensation** - Expenses

### INTERAGENCY TASK FORCE ON FAMILY RESOURCE AND YOUTH SERVICES CENTERS

275 East Main Street, 3 C-G, Frankfort, KY 40621 (502) 564-4986 KRS: 156.497 http://cfc.state.ky.us/frysc/

Composition - Governor appoints sixteen members - one representative from each of the following agencies or their designees: Departments of Education, Employment Services, Health Services, Mental Health and Mental Retardation Services, Social Services, Social Insurance; Justice and Workforce Development Cabinets; Governor's Administrators; local school boards; local community mental health - mental retardation programs; local health departments; and local community action agencies. Governor designates chair.

Term -

**Compensation** - Expenses

**Description** - Creates a school-based collaborative for developing and coordinating the resources of child serving agencies in ways that address the individualized needs of students and their families with the overall purpose of improving student's academic achievement.

Meetings - Quarterly in various locations

### INTERAGENCY COUNCIL FOR SERVICES TO CHILDREN WITH AN EMOTIONAL DISABILITY, STATE

Department of Education, Division Exceptional Children Services, 500 Mero Street, 8<sup>th</sup> floor, Frankfort, KY 40601 (502) 564-4970 KRS: 200.505 www.kyschools.org

**Composition** - Ex officio members: Commissioners of Education, Mental Health and Retardation Services, Public Health, Medicaid Services Departments, Executive Director of Administrative Offices of Courts or their designees; one parent of a child with an emotional disability and one alternate parent appointed by the Governor from a list of two names submitted by the State Family Advisory Council. Governor designates Chair.

**Term** - 4 years

**Compensation** - Expenses

**Description** - Consider issues and make recommendations to the Governor as well as coordinate the services of each regional interagency council.

**Meetings** - Monthly in Frankfort.

#### INTERPRETERS FOR THE DEAF AND HARD OF HEARING, KENTUCKY BOARD OF

Division of Occupation & Professions, 911 Leawood Drive, Frankfort, KY 40601 (502) 564-3296 ext. 227 KRS: 309.302 www.state.ky.us/agencies/finance/occupations

**Composition** - Eleven members appointed as follows: President or designee of KY Association of the Deaf and Kentucky Registry of Interpreters for the Deaf. Representative from: Kentucky Commission on the Deaf and Hard of Hearing; Eastern Kentucky University Interpreter Training Program; Department of Education; Department of Vocational Rehabilitation; Kentucky School for the Deaf; Cabinet for Families and Children; Cabinet for Health Services. Two at-large members appointed by the board.

**Term** - 4 years **Compensation** - Expenses

**Description** - Evaluate the qualifications of applicants for licensure and the issuance of licenses.

#### INTERSTATE OIL AND GAS COMPACT COMMISSION

Headquartered in Oklahoma City, OK

**Composition** - One member of the Commission appointed by the Governor. Committee members of the Commission are recommended to the Executive Secretary of the Commission.

Term - 4 years, Committee - 1 year

**Compensation** - None

**Description** - Conducts active dialogue and develops policy regarding the usage of conservation of oil and gas nationally.

#### INTERSTATE PARK COMMISSION, THE BREAKS

P.O. Box 100, Breaks, VA 24607 (540) 865-4413 KRS: 148.220 http://www.state.ky.us/agencies/parks/breaks.htm

Composition - Three members appointed by the Governor, of which one shall be the Lieutenant Governor.

Term - 4 years

**Compensation** - None

**Description** - Develop and operate The Breaks Interstate Park.

#### INTERSTATE WATER SANITATION BOARD

KRS: 224.18.710

**Composition** - Ex officio - Lieutenant Governor and Secretary of Natural Resources and Environmental Protection Cabinet - One member appointed by the Governor.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

#### INVESTMENT COMMISSION, STATE

702 Capitol Avenue, Suite 261, Frankfort, KY 40601 (502) 564-2924 KRS: 42.500 http://ofm.state.ky.us

**Composition** - Commission consists of the Governor, who serves as chair; State Treasurer, who serves as vice-chair; Secretary of Finance and Administration; two citizen at-large members appointed by the Governor as follows: One selected from a list of five submitted by the Kentucky Bankers Association and one from list of five submitted by the Independent Community Bankers Association.

**Term** - citizen members - 4 years

Compensation - per diem

**Description** - Oversight of Kentucky's investment activities.

**Meetings** - Quarterly in Frankfort.

#### JEFFERSON COMMUNITY COLLEGE BOARD OF DIRECTORS

President of Jefferson Community College 109 East Broadway, Louisville, KY 40202 (502) 584-0181 KRS: 164.600 http://www.jefferson.kctcs.edu/

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by the faculty body and one non-voting student member - that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory Board to the College.

#### JEFFERSON COMMUNITY COLLEGE NOMINATING COMMISSION

President of Jefferson Community College 109 East Broadway, Louisville, KY 40202 (502) 584-0181 KRS: EXO 98-636 http://www.jefferson.kctcs.edu/

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

**Meetings** - Contact college for meeting times and places.

#### JOB TRAINING CORDINATING COUNCIL, KENTUCKY

3rd Floor, Capital Plaza Tower, 500 Mero Street, Frankfort, KY 40601 (502) 564-6686 KRS: 151B.220 - P.L.97-300

**Composition** - Ex officio - Secretaries of Economic Development Cabinet, Cabinet for Human Resources and Cabinet for Workforce Development, Commissioner of the Department for Adult and Technical Education. Seventeen members appointed by the Governor to be representatives of business and industry, representatives of state, local and education agencies, representatives of labor/community based organizations and the general public. Governor annually appoints a chair that is not an employee of state government.

Term - 3 years

**Compensation** - Expenses

**Description** - Advises the Secretary of Workforce Development and Secretary of Human Resources on Job Training Partnership matters concerning the delivery of skills development services, formulation of policy, allocation of resources, and evaluation of programs.

**Meetings** - Four to six times per year in various locations across the state.

#### JUDICIAL CONDUCT COMMISSION

PO Box 21868, Lexington, KY 40522-1868 Phone & Fax #: (859) 233-4128 KRS: 34.310

**Composition** – This commission is composed of two members appointed by the Governor. The two members must each be from one of the two political parties of the Commonwealth having the largest number of registered voters. Members of the Commission are to be selected/appointed from among the Judges of the Court of Appeals, Circuit Judges, District Judges and the governing body of the Bar shall be selected/appointed according to rules promulgated by the Supreme Court.

Term – 4 years

**Compensation** - \$60.00 per day and expenses

#### JUDICIAL FORM RETIREMENT SYSTEM, KENTUCKY

State National Bank Bldg., Rm. 302, Frankfort, KY 40601 (502) 564-5310 Fax (502) 564-2560 KRS: 21.530

**Composition** - Governor appoints two members who are not members of either of the plans in the system, or from among the persons drawing benefits from either of those plans. Three members appointed by Supreme Court, one member by the President of the Senate, one by the Speaker of the House of Representatives, and one by the Speaker and President jointly. The members elect a chair annually.

Term - 4 years

Compensation - \$75.00 per diem and expenses

**Description** - The Judicial Form Retirement System combines the Legislators' Retirement Plan and the Judicial Retirement Plan. A board of trustees of the Plans is appointed as described above.

**Meetings** - Quarterly

#### JUDICIAL NOMINATING COMMISSIONS

Judicial Districts and Circuit Courts 100 Millcreek Park, Frankfort, KY 40601 (502) 564-2350 KRS: Section 118 - Chapter 34.010

**Composition** - Governor appoints two members. One from each of the two political parties of the Commonwealth having the largest number of registered voters.

Term - 4 years

**Compensation** - \$60.00 per day and expenses

No further information available at the time of printing.

## JUDICIAL NOMINATING COMMISSION -5<sup>th</sup> JUDICIAL CIRCUIT and DISTRICT

**Composition** – The Chief Justice of the Kentucky Supreme Court serves as chairperson of the commission. Also serving, are two members of the Kentucky Bar Association and four lay members, appointed by the Governor, who are not members of the Kentucky Bar Association. The Commission is required to include at least two members from each of the two major political parties. Individuals who hold political office or any office in a political party or organization cannot serve as members.

Term - 4 years

**Compensation** - Expenses

#### JUVENILE JUSTICE ADVISORY BOARD

Department of Juvenile Justice, 1025 Capital Center Drive, Frankfort, KY 40601-2638 (502) 573-2738 KRS: 15A.065(4)

Composition – Advisory Board shall consist of one member of each of the following appointed by the Governor: Justice, Families and Children, Workforce Development Cabinets; Departments of Juvenile Justice, Medicaid Services, Education and public Advocacy; Administrative Office of the Courts; Attorney General; KY Developmental Disabilities Council; Circuit Judges Assn.; District Court Judges Assn.; Commonwealth's Attorneys Assn.; County Attorneys Assn.; County Judge/Executives Assn.; one person 18 to 25 years of age, one person from the business community, one youth advocate, one parent, one victim of a crime committed by a person under the age of 18, 1 local school district special education administrator, one police officer and one college or university professor specializing in law, criminology, corrections, or similar discipline with an interest in juvenile corrections programs. Governor appoints Chair from private citizen members.

Term -

**Compensation** – Expenses

**Description** – Develop program criteria for early juvenile intervention, diversion, and prevention projects. Also develop statewide priorities for funding and make recommendations for allocation of funds.

Meetings - Quarterly in Frankfort.

#### JUVENILE JUSTICE COMMISSION

Justice Cabinet, 2<sup>nd</sup> Floor, Bush Bldg., 403 Wapping Street, Frankfort, KY 40601 (502) 564-3279 KRS: PL 93-415 EXO 97-1616 http://www.jus.state.ky.us/

**Composition** – Governor appoints not less than fifteen and not more than thirty-three members, who have training, experience, or special knowledge concerning prevention and treatment of juvenile delinquents or the administration of juvenile justice. The Commission of Social Services and Superintendent of Public Instruction serve ex officio.

Term – 4 years

**Compensation** – Expenses

**Description** – Serves as an advisory board on juvenile justice and as a supervisory authority on grants made under the Juvenile Justice and Delinquency Prevention Act. Any state receiving JKJDPA funds is required by federal law to have such a commission.

**Meetings** – Quarterly in various locations around the state.

#### KENTUCKY RIVER AUTHORITY

70 Wilkinson Boulevard, Frankfort, KY 40601 (502) 564-2866 Fax (502) 564-2681 KRS: 151.710 <a href="http://kra.state.ky.us">http://kra.state.ky.us</a>

Composition – Ex officio – Secretary of Natural Resources and Environmental Protection; of the ten members one shall be a registered engineer, one expert in water quality, one mayor, and one county judge/executive. The mayor and county judge/executive shall be officers from counties that obtain the major portion of their water supply from the Ky. River. Five members shall reside in a county adjacent to the main stem of Ky. River and one member shall reside in a county adjacent to either the North, Middle or South Forks of the Ky. River. Authority elects chairman.

Term – 4 years

**Compensation** - \$100.00 per diem and expenses

**Description** – Take over operation of Kentucky River locks and dams and protect and improve the waters through environmental management and development of comprehensive plans.

**Meetings** – Quarterly in various locations around the state.

#### KENTUCKY STATE UNIVERSITY BOARD OF REGENTS

Kentucky State University, 201 Hume Hall, 400 East Main Street, Frankfort, KY 40601 (502) 597-6260 Fax: (502) 597-6490 KRS: 164.321 <a href="http://www.kysu.edu/">http://www.kysu.edu/</a>

**Composition** – Eight members appointed by the Governor. Appointments may include one graduate of the respective institution who resides outside Kentucky. Not more than two appointed members of any board can be residents of one county. The appointments shall reflect the proportional representation of the two leading political parties of the Commonwealth based on composition of the state's voter registration. Membership on the board shall not be incompatible with any state office. Two ex officio – one member of teaching faculty and one student member, that member shall be student body president if such is a permanent resident of Kentucky.

**Compensation** – Expenses

Term – 6 years

**Description** – Provides direction for the University.

#### LABOR RELATIONS BOARD, STATE

Kentucky State Labor Relations Board Cabinet of Employment Standards and Mediation 1047 U.S. Highway 127 South, Suite 4, Frankfort, KY 40601 (502) 564-2784 (502) 564-5387 KRS:345.120 www.kylabor.net

**Composition** – Three members appointed by the Governor. Must be electors in the State at least one year prior to their appointment. Governor designates chair and fills vacancies by appointing persons for unexpired terms.

Term – 4 years

Compensation - \$50.00 per day and expenses

**Description** – Assist in resolving the labor disputes of public employees or fire fighters, which could result in striking by those employees, thus disrupting essential services.

**Meetings** – Quarterly, generally in Frankfort.

### LAND AND WATER CONSERVATION FUND, STATE ADVISORY COMMITTEE FOR THE

1024 Capital Center Drive, Ste 340 Frankfort, KY 40601 (52) 573-2382 KRS: EXO 92-594 and PL 88-578

**Composition** – Advisory committee shall be composed of fifteen members appointed by the Governor designates chairman.

Term - 2 years

**Compensation** - Expenses

#### LAND BANK AUTHORITY

Louisville/Jefferson County Department of Housing, 745 West Main Street, Suite 300, Louisville, KY 40202 (502) 574-3107 Fax (502) 574-4199 KRS: 65.360

**Composition** – This authority is composed of one member appointed by the Governor; one member appointed by each unit of local government that is a party to the agreement; and one member appointed by the superintendent of schools of the county school district.

Term – 4 years

Compensation -

#### LAW ENFORCEMENT COUNCIL, KENTUCKY

Funderburk Building, 521 Lancaster Avenue, Eastern Kentucky University, Richmond, KY 40475-3102

### (859) 622-6218 Fax: (859) 622-5943 KRS: 15.315 http://docjt.jus.state.ky.us/law\_enforcement\_council.htm

**Composition** - Nine members appointed by the Governor from the following classifications: One city manager or mayor; one member of the Kentucky State Bar Association; five chiefs of police, and a citizen of Kentucky not coming from within the foregoing classifications. No member may serve on the Council with the dual membership as the representative of more than one of the aforementioned groups.

Term - 4 years

**Compensation** - Expenses

**Description** - Responsible for the certification of law enforcement instructors and the training curricula.

Meetings - Quarterly, usually in Frankfort.

#### LEGISLATIVE COMPENSATION COMMISSION

**Composition** – This commission is composed of two members appointed by the Governor, two members appointed by the Speaker of the House, two members appointed by the President of the Senate, and one person appointed by the Legislative Research Committee. Current members of the General Assembly cannot serve. Membership selects chair.

Term - 2 years

**Compensation** - Expenses

#### LEWIS AND CLARK BICENTENNIAL COMMISSION

KY Historical Society Old State Capitol Annex, PO Box 1792 Frankfort, KY 40602-1792 (502) 564-3016 KRS: 2002 HB 737

Composition – This commission is composed of nineteen members. They include; two members of the House of Representatives appointed by the Speaker of the House; two members of the State Senate appointed by the President of the Senate; the Secretary of Education; Arts and Humanities Cabinet or designee; 2 members from the Tourism Development Cabinet; one member from the KY Historical Society, appointed by the head of that agency; one member from the KY Heritage Council, appointed by the head of that agency; one member from the Native American Commission, appointed by the head of that agency, one member of the KY African-American Commission, appointed by the head of that agency, one member from the Falls of the Ohio Lewis and Clark Bicentennial committee, appointed by the President of that committee; and six citizen members, appointed by the Governor – one of whom shall be designated as the Chairman.

Term -

Compensation -

#### LIBRARIES, KENTUCKY STATE ADVISORY COUNCIL ON

Department of Libraries and Archives, 300 Coffee Tree Road, PO Box 537, Frankfort, KY 40602-0537 (502) 564-8300 Fax (502) 564-5773 KRS: 173.810 <a href="https://www.kdla.net">www.kdla.net</a>

**Composition** - Four representatives of public libraries - Two representatives of school libraries. Two representatives of institutional libraries. Two representatives of college or university libraries. Two representatives of special libraries. Two representatives of the blind or physically handicapped. Seven representatives of library

users and at least one user shall be a representative of disadvantaged persons. Governor appoints chair and co-chair for two-year terms.

**Term** - 4 years

Compensation - \$25.00 per day and expenses

**Description** - Evaluates and recommends all state library programs that are sent to Washington D.C. for federal approval.

Meetings - Four times per year.

#### LIBRARIES, STATE BOARD FOR THE CERTIFICATION OF

Department of Libraries and Archives, 300 Coffee Tree Road, PO Box 537, Frankfort, KY 40602-0537 (502) 564-8300 Fax (502) 564-5773 KRS: 171.240 www.kdla.net

**Composition** - Ex officio - Director for Library and Archives. Five members appointed by the Governor from a list submitted by the Board of Directors of the Kentucky Library Association. Two members shall be full-time professional librarians active in public library work. One member shall be from professional librarians in institutions of higher learning. Two members shall be library trustees.

Term - 4 years

**Compensation** - \$25.00 per day and expenses

**Description** - Determines criteria for certifying public libraries in the state.

**Meetings** - At least once per year in Frankfort.

#### LITERACY PARTNERSHIP, KENTUCKY

Education Arts & Humanities Cabinet, 300 West Broadway, Frankfort, KY 40601 (502) 564-0372 KRS: EXO 99-553

Composition - Members appointed by the Governor as follows: Governor or his/her designee; Chief State School Officer or designee; Chairman and ranking minority members of the House and Senate Education Committees of the General Assembly; rep. of local school eligible to receive a local grant with advice of the Chief State School Officer; rep. of a community-based organization using tutors and scientifically based reading research; parent rep.; teacher rep.; family literacy provider rep.; three state directors of appropriate federal and state programs with a mission of improving reading skills; and nine at-large members representing various educational and community interests throughout the Commonwealth.

Term -

**Compensation** - Expenses

**Description** - Improve the reading and literacy of children and adults and develop a state plan for a coordinated literacy initiative in Kentucky.

**Meetings** - 3 to 4 meetings per year in Frankfort.

#### LOCAL GOVERNMENT TAX STRUCTURE TASK FORCE

Composition – This task force consists of thirty members appointed as follows: chairs of House Cities Committee, House Counties and Special Districts Committee, and Senate and Local Government Committee; six members of the Senate, selected by the President of the Senate; and six members of the house, selected by the Speaker of the House. In addition, the Governor appoints as follows: a representative of the KY Revenue Cab, (three representatives selected by the Governor from Kentucky League of Cities, one representative from a city with a population of over 20,000, one city with a population of less than 20,000, but greater than 8,000; one from a city with a population of less than 8,000 each representative is to be chosen from a list of three submitted by the KY League of Cities from each of the population ranges listed above); one representative from the KY Association of Counties; one representative from the County Judges/Executive Association; one representative from County Magistrates Association; Commissioner of the Department of local Government; one representative of special taxing districts; one representative of KY Chamber of Commerce; state and local debt officer; 3 citizens knowledgeable in the area of local government finance.

#### LONG - TERM POLICY RESEARCH CENTER BOARD, KENTUCKY

111 St. James Court, Frankfort, KY 40601 (502) 564-2851 Fax: (502) 564-1412 KRS: 7B.030 http://www.kltprc.net/WHOWEARE.HTM

**Composition** - Twenty -one members appointed as follows: Four members from the Executive Branch appointed by the Governor and six at-large members appointed by Governor and confirmed by the House of Representatives and Senate. Three members of the House and three members of the Senate appointed by the Legislative Research Commission and five at-large members appointed by the Legislative Research Commission and confirmed by the House of Representatives and Senate. Chair and vice chair are elected annually by the Board.

**Term** - 4 years **Compensation** - \$100.00 per day and expenses - state officials receive expenses

**Description** - The Long - term Policy Research Center provides decision makers a boarder contest in which to make decisions, taking into consideration the long - term implications of policy, critical trends, and emerging issues that may have a significant impact on Kentucky.

Meetings - Contact Center for times and places of meetings.

#### LOTTERY CORPORATION, KENTUCKY-BOARD OF DIRECTORS

1011 West Main Street, Louisville, KY 40202-2623 (502) 560-1500 Fax (502) 560-1534 KRS: 154A.030 http://www.naspl.org/states/ky.html

**Composition** - Seven members appointed by the Governor subject to the advice and consent of the Senate. No member serves more than two consecutive four-year terms. No more than four members from the same political party. Board elects chair annually.

**Description** - Provides private sector perspectives on the operation of a large marketing enterprise. Approves, disapproves, amends, or modifies the budget of the lottery. Approves major procurement of the lottery. Serves as a board of appeal for any denial, revocation, or cancellation by the President, of a contract with a lottery retailer. Responsible for administrative regulations necessary for the day-to-day operation of the lottery.

**Meetings** - Meets bi-monthly at the Kentucky Lottery Corporation, 1011 West Main Street, Louisville, KY 40202-2623

#### LOUISVILLE AND JEFFERSON COUNTY AIR BOARD

Robert S. Michael, General Manager, Regional Airport Authority PO Box 9129, Louisville, KY 40202-9129 KRS: 183.132(6)(c)

**Composition** - Board is composed of eleven members appointed as follows: Governor appointed two members who are residents of county; three members appointed by mayor of first class city; and three members appointed by county judge/executive of city of a first class city.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

### LOUISVILLE/JEFFERSON COUNTY TOURIST AND CONVENTION COMMISSION

Run Scott, President and CEO, Greater Louisville Convention and Visitors Bureau, 400 South First Street, Louisville, KY 40202 (502) 584-2121 Toll Free: (800) 626-5646 Fax: (502) 584-6697 KRS: 91A.370 http://www.louisville-visitors.com/index2.cfm

**Composition** - Governor appoints three commissioners: One commissioner from list submitted by the State Fair Board; one commissioner from a list submitted by the Louisville and Jefferson County Air Board; and one commissioner appointed who is a resident of the county.

**Term** - 3 years

**Compensation** - Expenses

No further information available at the time of printing.

### LUNG CANCER RESEARCH PROJECT, GOVERNANCE BOARD OF THE

KRS: 164.476

 $\underline{http://kentuckylung cancer.org/main pages/governance.htm}$ 

**Composition** – This board is composed of nine members appointed by the Governor. Hey include two members from the faculty of the School of Medicine at UK; two members from the faculty of the School of Medicine at U of L, two members from the Council on Postsecondary Education; and three members from the state at large, one of whom shall be appointed chair by the Governor.

Term – 4 years

Compensation -

### MALT BEVERAGE EDUCATIONAL CORPORATION BOARD OF DIRECTORS

KRS: 211.285

**Composition** – Board of Directors shall include: Governor, Attorney General, President of the Senate, Speaker of the House, Secretary for Health Services and Commissioner fro the Department of Alcoholic Beverage Control or their designees.

Term -

Compensation -

#### MADISONVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

College Drive, Madisonville, KY 42431 (270) 821-2250 Fax (270) 821-1555 KRS: 164.600 www.madcc.kctcs.edu

**Composition** - Seven members appointed by the Governor. One member of teaching faculty, selected by the faculty of the university. One student member, that member shall be student body president if such is a permanent resident of Kentucky.

**Term** - 6 years

**Compensation** - Expenses

**Description** - Advisory board to the College.

### MADISONVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

College Drive, Madisonville, KY 42431 (270) 821-2250 Fax (270) 821-1555 KRS: EXO www.madcc.kctcs.edu

Composition - Five members appointed by the Governor. No members at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No members shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside in the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for the appointment of the board of directors.

**Meetings** - Contact the college for dates and locations of meetings.

#### MANUFACTURED HOME CERTIFICATION AND LICENSURE BOARD

Department of Housing, Buildings and Construction, 1047 U.S. 127 South, Ste 1 Frankfort, KY 40601 (502) 564-8044 KRS: 227.560

**Composition** – The State Fire Marshall, the Secretary of Transportation Cabinet, and the Commissioner of the Department for Public Health or their designees, all serve as ex officio members. In addition six citizens of the

Commonwealth appointed by the Governor, which shall include three representing manufactured or mobile home dealers, and three members who shall have no interest in the industry to be regulated. Appointed members terms shall expire September one of even numbered years. The State Fire Marshall serves as Chair.

Term – 4 years

Compensation - \$50.00 per day and expenses

#### MAPPING ADVISORY COMMITTEE, STATE

 $\hbox{Kentucky Geological Survey, 228 Mining and Mineral Resources Bldg., University of Kentucky, Lexington, KY } 40506-0107$ 

(859) 257-5500 KRS: 86-4 http://www.uky.edu/KGS/home.htm

**Composition** - Governor appoints members to include representation from state and local governments, industry, professional groups, and the academic community. Committee shall meet on call of the State Geologist or Chairperson of the Kentucky Geological Survey.

Term - Indefinite

**Compensation** - Expenses

**Description** - Identifies areas of Kentucky that are in need of topographic map revision, assigns priorities, and provides advice and support concerning map-related issues in the Commonwealth.

Meetings - Annually and as needed at the University of Kentucky.

#### MARIJUANA STRIKE TASK FORCE, GOVERNOR'S

Justice Cabinet, Bush Building, 2<sup>nd</sup> Floor, Frankfort, KY 40601 (502) 564-7554 EO 97-135

**Composition** – The Governor appoints Task Force and activities are approved by the representatives of the various organizations represented.

Term - indefinite

**Compensation** – expenses

**Meetings** – The Chair calls all meetings.

### MARRIAGE AND FAMILY THERAPISTS, KENTUCKY BOARD OF CERTIFICATION

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 239 Fax: (502) 696-1986 KRS: 335.310 http://www.state.ky.us/agencies/finance/occupations/marriagetherapy/

**Composition** - Governor appoints five members as follows: Four members selected from list submitted by the Kentucky Association for Marriage and Family Therapy. One member shall be a citizen at-large who is not associated with or financially interested in the practice or business of marriage and family therapy.

Term - 4 years

**Compensation** - Expenses

**Description** - Approves or disapproves the granting of all certificates to practice marriage or family therapy. Approves the examination required of applicants for certification, provides for the administration and grading of the examination, and provides for other matters relating to certification in the profession of marriage and family therapy. Reviews the credentials of certificate holders to determine if they are eligible for re-certification.

No further information available at the time of printing.

#### MARTIN LUTHER KING, JR., STATE COMMISSION

State Capitol, Governor's Office, 700 Capitol Ave., Frankfort, KY 40601 (502) 564-2611 Constitution and KRS: 12.029

**Composition** - Thirty-two members, appointed by the Governor from diverse backgrounds in Kentucky life, including, without limitation to the generality thereof, persons associated with labor, industry, commerce, government, civil rights, education, relation, youth organizations, sports, fine arts, and entertainment. Included within the Commission is a state liaison appointed by the Governor, to coordinate state plans and activities of the Commission. The state liaison also serves as the chair of the Commission.

**Term** - Serves at the discretion of the Governor **Compensation** - None

**Description** - the commission shall develop proposals for specific activities for the annual celebration in Kentucky of Martin Luther King Jr., holiday. The Commission's proposals shall be reported to the Governor and to the members of the General Assembly. The Commission shall sponsor a program to be held in the State Capitol, in tribute to Dr. King; assist in developing materials on Dr. King's work; develop commemorative programs; plan and coordinate state holiday activities; act as a resource to advise local governments and private organizations regarding ceremonies and other events appropriate to observance of the holiday; and encourage popular participation in such observances.

Meetings - two - three times per year.

#### MAYSVILLE COMMUNITY COLLEGE BOARD OF DIRECTORS

1755 US 68 Maysville, KY 41056 (606) 759-7141 KRS: 164.600 www.maycc.kctcs.edu

**Composition** - Seven members appointed by the Governor. One member of teaching faculty body and one student member, that member shall be student body president if such is a permanent resident of Kentucky.

**Term** - 6 years **Compensation** - Expenses

**Description** - Advisory Board of the University

#### MAYSVILLE COMMUNITY COLLEGE NOMINATING COMMISSION

1755 US 68 Maysville, KY 41056 (606) 759-7141 KRS: EXO 98-636 www.maycc.kctcs.edu Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

**Meetings** - Contact the college for times and locations of meetings.

#### MEDICAL ASSISTANCE, ADVISORY COUNCIL FOR

275 East Main St., 3rd Floor East, Frankfort, KY 40601 (502) 564-4321 KRS: 205.540

Composition - Governor appoints seventeen members. Ex officio - Secretary of Human Resources; one member each from list of three names submitted by the following organizations: Kentucky Medical Association; Kentucky Dental Association; Kentucky Hospital Association; Kentucky Pharmacists Association; Kentucky Association of Health Care Facilities; Kentucky Nurses Association; State Board of Podiatry; Kentucky Home Health Association; and the Kentucky Optometric Association. Seven members shall be health care advocates knowledgeable about health care and health care industry, and shall include three medical assistance recipients, one representative of a recognized consumer advocacy group representing advocacy group whose membership include low income persons, children and youth, women, minorities, and disabled persons. No nominee or member shall be a stockholder or have any financial interest in any hospital, nursing home or related institution.

**Term** - 3 years

**Compensation** - Expenses

**Description** - Develops, formulates and makes recommendations to the Cabinet for Human Resources regarding policies, plans, budgets and programs to ensure that Medicaid eligible recipients receive adequate medical care.

**Meetings** - Quarterly in Frankfort.

#### MEDICAL LICENSURE, STATE BOARD OF

310 Whittington Parkway, Suite 1B, Louisville, KY 40222 (502) 429-8046 Fax: (502) 429-9923 KRS: 311.530 http://www.state.ky.us/agencies/kbml/

Composition - Ex officio members include the Commissioner of Public Health, the dean of the University of Kentucky Medical School, and the dean of the University of Louisville Medical School. Each ex-officio member serves as a non - voting member. Aside from these three individuals, the Governor appoints eleven members as follows: one licensed osteopath chosen from three names submitted by the Kentucky Osteopathic Association, seven licensed medical physicians chosen from three names submitted by the Kentucky Medical Association, and three citizens at-large who must be representatives of any recognized consumer advocacy group with an interest in the delivery of health care, and must not be associated with, or financially interested in, the practice or business being regulated.

Term - 4 years

**Compensation** - \$100.00 per diem and expense

**Description** – The State Board of Medical Licensure, is tasked with assuring the professional competence and integrity of medical and osteopathic physicians licensed in Kentucky. This may include, maintaining an on - going surveillance of physicians, or investigating complaints regarding the professional conduct of physicians. The board has the authority to place a physician's license on probation and/or suspension. When necessary, it may also revoke a physician's license to practice medicine in Kentucky.

**Meetings** - Inquiry/Hearing Panels meet monthly, full board meets in March, June, September, and December. Meets at Medical Licensure Board in Louisville.

#### MENTAL ILLNESS, ALCHOHOL and OTHER DRUG ABUSE DISORDERS and DUAL DIAGNOSES, KENTUCKY COMMISSION ON SERVICES and SUPPORT FOR INDIVIDUALS WITH

Composition – Members include: the Secretary of CHS, the Secretary of CFC, the Secretary of the Justice Cabinet, the Commissioner of the Department for Mental Health/Mental Retardation Services, the Commissioner of the Department of Medicaid Services, the Commissioner of the Department of Corrections, the Commissioner of the Department of Juvenile Justice, the Commissioner of the Department of Education, the Commissioner of the Department of Vocational Rehabilitation, the Director of the protection and Advocacy Division of the Public Protection and Regulation Cabinet, three members of the House of Representatives (who are members of the Health and Welfare Committee or the Appropriations and Revenue Committee, who are appointed by the Speaker of the House), and three members of the Senate (who are members of the Health and Welfare Committee or the Appropriations and Revenue Committee, appointed by the Senate President). The Secretary of CHS and one member of the General Assembly appointed to the commission serve as co-chairs

Term - term of office

Compensation -

# MENTAL RETARDATION and OTHER DEVELOPMENTAL DISBILITIES, KENTUCKY COMMISSION ON SERVICES AND SUPPORT FOR INDIVIDUALS WITH

Department for Mental Health and Mental Retardation Services, 100 Fair Oaks Lane, Frankfort, KY 40601 (502) 564-4527 KRS: 210.572

Composition – Members include: the Secretary of the CHS, the Secretary of the CFC, the Commissioner of the Department for Mental Health/Mental Retardation Services; the Commissioner of the Department for Medicaid Services; the Commissioner of the Department of Vocational Rehabilitation; the Director of the University Affiliated Program at the Interdisciplinary Human Development Institute of UK; the Director of Developmental Disabilities council; two members of the Senate (appointed by the Senate President); two members of the House (appointed by the Speaker of the House); and public members appointed by the Governor as follows: five family members – at least one who is a member of a family with a child with mental retardation or other developmental disabilities, and one who is a member of a family with an adult with mental retardation or other developmental disabilities. Of these five family members, at least two shall be members of a family with an individual with mental retardation or other developmental disabilities residing in the home of the family member or in a community-based setting, and at least two members of a family with an individual with mental retardation or other mental disability residing in an institutional residential facility that provides services to individuals with mental retardation or other developmental disabilities; three person with mental retardation or other developmental disabilities; two business leaders; three direct service providers representing the Kentucky Association of Regional Programs and the Kentucky Association

of Residential Resources and one representative of a statewide advocacy group. The Secretary of CHS serves as chair.

Term – 4 years

**Compensation** - \$ 25.00 per day and expenses

#### MILITARY AFFAIRS, KENTUCKY COMMISSION ON

66 Wilkinson Boulevard, Frankfort, KY 40601 (502) 564-0269 Toll Free: (800) 354-2536 KRS: 154.12-203 (3) www.state.ky.us/agencies/kcma

Composition - Shall consist of the following: Governor; Adjutant General; Secretaries of Economic Development, Finance and Administration, Families and Children Justice, Natural Resources and Environmental Protection, Transportation and Workforce Development Cabinets; Attorney General; KY's Civilian Aide to the Sec. Of the US Army; Commander of each of the following as non-voting, ex officio members; Ft. Campbell, Ft. Knox, US Army Recruiting Command, Bluegrass Army Depot, Louisville District of the US Army Corps of Engineers, the One Hundredth Training division, and any other installation or organization with a major military mission in the Commonwealth, or all the above any send designees; five at-large members appointed by the Governor who shall be residents of counties significantly impacted by military installations. Governor appoints chair and vice chair from atlarge members.

Term - 4 years

**Compensation** - Expenses

**Description** - Guard, active and reserve military force structure and installations and improve the quality of life for military personnel residing in the Commonwealth; coordinate, as necessary, the state's interest in future Departments of Defense base closure and restructuring activities; recommend state, federal and local economic development projects which would promote, foster and support economic progress through military presence in the Commonwealth; promote and assist the private sector in developing spin-off investments, employment and educational opportunities associates with high technology programs and activities at Kentucky's military installation; recommend to the KY Economic Development Partnership the long-range options and potential for the facilities located in Kentucky and develop strategies to encourage military personnel to retire and relocate in Kentucky and promote those leaving the military as a viable quality workforce for economic development and industrial recruitment.

#### MILITARY HERITAGE COMMISSION, KENTUCKY

Kentucky Heritage Council, 300 Washington Street, Frankfort, KY 40601 (502) 564-7005, ext. 126 Fax: (502) 564-5820 KRS: 2002 HB 62

**Composition** – This commission consists of the following: Adjunct General; Director of the Kentucky Historical Society; state historic preservation officer; Executive Director of the Commission on Military Affairs; and the Commissioner of the department of Veterans' Affairs.

Term -

**Compensation -**

#### MILITARY HISTORY MUSEUM COMMITTEE, KENTUCKY

Kentucky Historical Society, P.O. Box H, Frankfort, KY 40602-2108 (502) 564-3265 Fax (502) 564-4701 KRS: 171.345 (4)

**Composition** - Ex officio- the Adjutant General and Director of the Historical Society. Governor appoints six members, each selected from a list of three nominees, with three lists submitted from each ex officio member. Governor appoints Chair from membership.

Term - 4 years

**Compensation** - Expenses

**Description** - Establishes policies and procedures for the operation of the Kentucky Military History Museum. Serves as a means of coordination between the Society and the Department of Military Affairs.

**Meetings** - Meets upon request of the committee chairperson, on average four meetings annually. Meets in Frankfort

#### MINE SAFETY REVIEW COMMISSION

**KRS:** 351.1041

**Composition** – Three members appointed by the Governor and subject to the consent of the Kentucky General Assembly in accordance with KRS 11.160. The Governor designates the chair.

Term – 4 years

**Compensation** – per diem equivalent of salary of a Court of Appeals Judge

#### MINING BOARD, THE

Department of Mines and Minerals, PO Box 224, 1025 Capital Center Drive Frankfort, KY 40602 (502) 573-0140 KRS: 351.105

Composition – This board is composed of eight members appointed by the Governor (all of whom are citizens of Kentucky and from the coal industry in Kentucky. Membership reflects a fair representation from eastern Kentucky and Western Kentucky, large and small operations, and union and nonunion coal production0: three members representing management, the Alliance of Kentucky Coal shall submit three nominees for each management position; three members representing labor, the United Mine Workers of America shall submit three nominees for each labor position; one citizen member with knowledge f mining who is not a cal operator and is not employed in a supervisory or non-supervisory position in a mine; and the Director of the Division of miner Training, Education and Certification, who shall serve as a nonvoting member. The Board elects a Chair.

Term – 4 years

**Compensation -** \$150.00per diem and expenses

#### MINER TRAINING, EDUCATION AND CERTIFICATION, BOARD

P.O. Box 14080, Lexington, KY 40512-4080 (859) 254-0367 KRS: 351.105

**Composition** - Commissioner, Department of Mines and Minerals, serves as Chairperson. Ex officio - Director of the Division of Miner, Training, Education and Certification of the Department. Two from Eastern Kentucky coalfields - one representing miners and one representing operators. Two from Western Kentucky coalfields - one representing miners and one representing operators.

Term - 4 years

**Compensation** - \$150.00 per diem and expenses

Description - Establishes criteria and standards for a program of education and training to be required of prospective miners of underground coal mines, miners of underground coal mines, and of all certified persons. Promotes underground mine safety and provides financial savings through reduced mine injuries and fatalities.

Meetings - Every four to six weeks, usually at the agency Lexington office.

#### MINORITY EMPLOYMENT, BUSINESS AFFAIRS AND ECONOMIC DEVELOPMENT COUNCIL, GOVERNOR'S

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601 (502) 564-2611 KRS: EXO 99-600

Composition - Members to include: Governor or designee; Lt. Governor or designee; 15 members appointed by the Governor

Term - 4 years

**Compensation** - Expenses

Description - Ensure all Kentuckians reach their full potential and maximize their participation in business and employment opportunities. Address issues of minority representation in business and awarding of state contracts to minorities.

#### MINORITY MANAGEMENT TRAINEE TASK FORCE, GOVERNOR'S

KRS: EXO 95-911

Composition – The Governor appoints twelve (12) members. In addition, one member is appointed by the President of Kentucky State University. The State Liaison appointed by the Governor serves as Chair.

#### MISSISSIPPI DELTA DEVELOPENT COMMISSION, LOWER

**Composition** – The Governor appoints one member. The Commission is composed of eight additional members appointed by the Governor's of the area states listed, one by the President of the US, and one by the Administrator of the Small Business Administration.

**Term** – concurrent with the Governor

**Compensation** – Expenses

#### MISSISSIPPI RIVER PARKWAY, KENTUCKY COMMISSION OF

Gregory D. Pruitt, Hickman County Judge Executive, Courthouse, 110 East Clay, Clinton, KY 42031 (270) 653-4369 Fax: (270) 653-4360 KRS: 176.500

Email: hcfiscrt@apex.net

Composition - Commission consists of ten members as follows: Secretaries of Tourism, Commerce and Transportation Cabinets or their designees serve ex officio. Four citizen members appointed by the Governor (consisting of each of the four counties that border the Mississippi River). Four members shall be the respective county judge/executive of Ballard, Carlisle, Fulton, and Hickman Counties. Commission elects Chair.

Term - 4 years

#### **Compensation** - Expenses

**Description** - Operates in cooperation with similar commissions in the States of Louisiana, Arkansas, Mississippi, Illinois, Iowa, Minnesota, and Wisconsin on federal issues and projects that affect the Mississippi River corridor and the Great River Road.

Meetings - Four times per year. Three times in Western Kentucky and one time in Frankfort.

#### MOREHEAD STATE UNIVERSITY BOARD OF REGENTS

201 Howell-McDowell, Morehead, KY 40351 (606) 783-2022 Fax: (606) 783-2216 KRS: 164.321 www.moreheadstate.edu/units/regents/

**Composition** - Eight members appointed by the Governor. Not more than two members can be from the same county and appointments must reflect the proportional representation of the two leading political parties. One member of teaching faculty elected by faculty body and one student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Governing board of the University. Provides direction and guidance for the University.

#### MOTOR CARRIER ADVISORY COMMITTEE, KENTUCKY

Rm. 308, State Office Bldg., Frankfort, KY 40602 (502) 564-4540 KRS: 281.900

**Composition** - Ex officio members: Secretaries of Transportation Cabinet, Revenue Cabinet, Economic Development Cabinet, Speaker of the House and President ProTempore of the Senate or their designees. Nine members - representatives of the motor carrier industry engaged in operations in the Commonwealth in the transportation of persons or property. Chair shall be Secretary of Transportation Cabinet. Vice Chair selected by membership.

Term - 3 years

**Compensation** - Expenses

**Description** - Advises the Executive and Legislative branches of Government on issues regarding motor carrier development, taxation and regulations.

Meetings - Quarterly or more frequently, at the Transportation Cabinet in Frankfort.

#### MOTOR VEHICLE COMMISSION, KENTUCKY

403 Wapping Street, Suite 101, Frankfort, KY 40622 (502) 564-3750 Fax: (502) 564-5487 KRS: 190.058

**Composition** - One member is the Commissioner of the Department of Vehicle Regulation - Eleven members appointed by the Governor as follows: one representative of auto manufactures; one representative of auto wholesalers; one representative of consumers who have no direct financial interest in the industry; four new motor

vehicle dealers; four used motor vehicle dealers; No more than seven members from the same political party; eight members from separate Supreme Court Districts. Commission selects chair and Vice Chair.

**Term** - 3 years

**Compensation** - \$200.00 per day and expenses

**Description** - Licenses and regulates all motor vehicle dealers and manufacturers. Intervenes in consumer complaints involving the sale of motor vehicles by dealers to resolve complaints or assess appropriate penalties. Safeguards the interests of Kentucky dealers if manufacturers seek to unfairly terminate a franchise agreement.

**Meetings** - Meets monthly at the Commission offices in Frankfort.

#### MOTORCYCLE SAFETY EDUCATION ADVISORY COMMISSION

State Office Building, Frankfort, KY 40601 (502) 564-4890 KRS: HB 76

Compensation – This commission is composed of seven members: one representative of the Kentucky State Police, appointed by the Governor; one representative of the Transportation Cabinet's Division of Driver Licensing, appointed by the Governor; one instructor in the Motorcycle Association, to be appointed by the Governor from a list of five nominees selected by the association; one member appointed by the Governor from a list of three nominees selected by the President of the Senate; and one member appointed by the Governor from a list of three nominees selected by the Speaker of the House. Commission elects Chair and Vice Chair from its membership.

Term – 4 years

**Compensation** – none

#### MURRAY STATE UNIVERSITY BOARD OF REGENTS

218 Wells Hall, President, Murray State University, Murray, KY 42071 (270) 762-3763 Fax: (270) 762-3413 KRS: 164.321 www.murraystate.edu

**Composition** - Eight members appointed by the Governor. No more than two members from the same county and appointments must reflect the proportional representation of the two leading political parties. One member of the teaching faculty elected by the faculty body and one student member, that member is the student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Governing board of the university.

#### MY OLD KENTUCKY HOME ADVISORY COMMISSION

501 E. Stephen Foster, PO Box 323, Bardstown, KY 40004-0323 (502) 348-3502 Fax: (502) 349-0054 KRS: 148.400 http://www.state.ky.us/agencies/parks/kyhome.htm

**Composition** - Eleven members appointed by the Governor as follows: One is the Park Superintendent of My Old Kentucky Home State Park; one representative of the Kentucky Heritage Council; one representative of the Kentucky Historical Society: one representative of the Commissioner of the Department of Parks; one representative

of the Office of Historic Properties; Six private citizens interested in historic properties with at least two who are residents of Nelson County. Chair elected by the Commission.

Term - 4 years

**Compensation** - Expenses

**Description** - Provides continuing attention to the maintenance, furnishings and repairs of My Old Kentucky Home museum, as well as to any other additions made after July 15, 1986, to the grounds of My Old Kentucky Home State Park.

Meetings - Meets annually at My Old Kentucky Home in Bardstown.

#### NATIVE-AMERICAN HERITAGE COMMISSION

Kentucky Heritage Council 300 Washington Street, Frankfort, KY 40601 (502) 564-7005 KRS: EXO 96-272

**Composition** - Seventeen members appointed by the Governor to include individuals of various heritage interests as follows: Secretary of Education, Arts and Humanities Cabinet or designee; three members from institutions of higher learning; two members from the preservation or archeological communities; one members from the arts community; and ten public at large members. Governor appoints chair and vice chair.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

#### NATURE PRESERVES COMMISSION, KENTUCKY STATE

801 Schenkel Lane, Frankfort, KY 40601 (502) 573-2886 KRS: 146.425 www.kynaturepreserves.org

**Composition** - Governor appoints five members: one representative from Farm Bureau Federation; one representative from a national Farmers Organization; one representative from State Association of Soil Conservation districts. Each member shall be a resident of Kentucky and not an employee or officer of the Commonwealth.

Term - 3 years

**Compensation** - Expenses

**Description** - Protects the best natural features of the state and makes them available for future generations. Striving to establish a system of nature preserves. Gathers data and disseminates information regarding state nature preserves. Establishes and maintains a registry of natural areas.

Meetings - Meets quarterly in various locations.

#### NEWSPRINT RECYCLING TASK FORCE

Department for Environmental Protection, Division of Waste Management, 14 Reilly Road, Frankfort, KY 40601 (502) 564-6716 KRS: 224.43-080

www.kyenvironment.org/nrepc/dep/waste/programs/rcla/rclahome.htm

**Composition** - Ex officio - Secretary of Natural Resources and Environmental Protection Cabinet, Executive Director of KY Press Association, and Chairman, KY Recycling Brokerage Authority; three members from environmental organizations; and five members representing the KY newsprint publishing industry and newsprint manufacturers doing business in KY. KY Press Association shall provide a list of names.

Term - 2 years

**Compensation** - Expenses

**Description** - Monitor the use of newsprint to increase demand for recycled newsprint in Kentucky and work with communities to develop processing and collection programs.

### NORTH AMERICA INTERNATIONAL LIVESTOCK EXPOSITION COMMITTEE

PO Box 36367, Louisville, KY 40233 (502) 595-3166 Fax 502-367-5299 KRS: 247.226 www.livestockexpo.org

**Composition** – This committee consists of eleven members as follows: two at-large members appointed by the Governor; Chairman of the State Fair Board; Commissioner of the Department of Agriculture; Dean of the UK School of Agriculture; and the chairperson of the six advisory subcommittees to the Committee. The Committee elects a chairperson.

**Term** – concurrent with that of the Governor

**Compensation** - Expenses

#### NORTHERN KENTUCKY CONVENTION CENTER CORPORATION

One West Rivercenter Blvd., Covington, KY 41011 (859) 261-1500 KRS: 154.90-010 http://www.nkycc.com/

**Composition** - Seven members appointed as follows: Governor appoints 3 members; the county judge/executives of Kenton, Campbell and Boone Counties each appoints 1 member and the mayor of the city of within which the convention center is located shall appoint 1 member.

Term - 4 years

**Compensation** - None

**Description** - Develop and manage the Northern Kentucky Convention Center.

#### NORTHERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, Nunn Drive, Highland Heights, KY 41099 (859) 572-5123 KRS: 164.321 www.nku.edu

**Composition** - Eight members appointed by the Governor. No more than two members can be from the same county and appointments must reflect the proportional representation of the two leading political parties. One member of the teaching faculty elected by the faculty body and one student member, that member shall be student body president, if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

### NORTHERN KENTUCKY DISTRICT COMMUNITY TECHNICAL COLLEGE BOARD OF DIRECTORS

Northern Kentucky Technical College, Covington Campus, 1025 Amsterdam Road, Covington, KY 41011 (859) 292-3930 KRS: 164.600

Composition – The Board of Directors consists of ten members, seven of who are appointed by the Governor. Names are selected from a list of nominees submitted by the Northern Kentucky District Community Technical College Nominating Commission. The other three members include: one non-voting teaching faculty member elected by the faculty body, one non-voting staff member elected by the full-time staff members, and one non-voting student member that member is the student body president if such is a permanent resident of Kentucky. Members serve no more than two full consecutive terms.

Term - 6 years

**Compensation** – Expenses

### NORTHERN KENTUCKY DISTRICT COMMUNITY TECHNICAL COLLEGE NOMINATING COMMISSION

Community College System, PO Box 14092, Lexington, KY 40512-4092 (859) 246-3100 KRS: EO 98-636

Composition – This commission includes five members appointed by the Governor. No member at the time of his/her appointment can have a conflict of interest pursuant of KRS 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Education, Kentucky Higher Education Assistance Authority, Kentucky Higher Education Student Loan Corporation, or KET during his or her tenure on the commission. All members reside within the service area of the community college at the time of their appointment. Each commission shall reflect in as much as possible, equal representation of the two sexes proportional representation of the two leading political and minority racial composition. The Governor appoints a Chair.

Term – 4 years

**Compensation** – Expenses

#### NURSING, KENTUCKY BOARD OF

312 Whittington Parkway, Suite 300, Louisville, KY 40222-5172 (502) 329-7000 KRS: 314.121 <a href="http://www.kbn.state.ky.us/">http://www.kbn.state.ky.us/</a>

**Composition** - 15 members appointed by Governor as follows: eight registered nurses; three licensed practical nurses; two names of qualified individuals for appointment as the nurse service administrator submitted by the KY Assn. of Nonprofit Homes and Services for the Aging. All shall be licensed to practice in the Commonwealth, residents of Kentucky and with five years of experience. Two members shall be citizens at large who are not associated with or financially interested in the practice or business.

Term - 4 years

Compensation - \$100.00 per day and expenses

**Description** - Shall approve curricula and standards for schools of nursing and courses preparing persons for licensure and shall monitor standards for nurse competency.

### NURSING HOME ADMINISTRATORS, KENTUCKY BOARD OF LICENSURE FOR

PO Box 1360, Frankfort, KY 40602 (502) 564-3296 Fax: (502) 564-4818 KRS: 216A.040 http://www.state.ky.us/agencies/finance/occupations/nursinghomeadmin/

Composition - Ex officio - Secretary for Human Resources - Nine members appointed by the Governor as follows: One practicing hospital administrator from a list of two names submitted by the Kentucky Hospital Association; one medical physician from list of two names submitted by Kentucky Medical Association; one nursing home administrator from list of two services; one citizen at-large who is not associated with or financially interested in the practice or business regulated and four members selected from a list of two names per each vacancy submitted by the Kentucky Association of Health Care Facilities. No appointive member serves more than two full consecutive terms.

Term - 4 years

**Compensation** - Not to exceed \$50.00 per day and expenses

**Description** - Licenses persons in the field of nursing home administration. Regulates the practice of nursing home administrators.

Meetings - Four to six times per year in Frankfort at the Berry Hill Annex.

#### OCCUPATIONAL INFORMATION COORDINATING COMMITTEE

305 Capital Plaza Tower, Frankfort, KY 40621 KRS: 151B.215

Composition - Ex officio - Secretary of Cabinet for Workforces Development is chairperson, Commissioner of Department of Employment Services is vice-chairperson, Commissioner, Department for Existing Business and Industry, Executive Directors of Bluegrass State Skills Corporation, Governor's Council on Vocational Education, Heads of Office of Vocational Rehabilitation, Office of Vocational Education, Office of Adult Education, Chancellor of UK Community College System, Representatives of Kentucky Council on Higher Education, Representatives from Kentucky Chamber of Commerce and five additional representatives from private sector representing employers, employees and interested parties who shall be appointed by the Governor.

Term - Indefinite

**Compensation** - Expenses

**Description** - Coordinates and evaluates information which will be used to develop a comprehensive statewide policy relating to all job training, skills development, and related education programs funded or administered by any agency of the Commonwealth. Promotes communication and coordination between producers and users of data and information relating to education, training, employment, and economic development. Develops, implements, and operates a Kentucky career information system for use by counselors, students, the unemployed, and others in the career decision-making process. Collects, analyses, and disseminates information concerning areas of present and projected employment needs.

**Meetings** - Meets at least quarterly.

### OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION, KENTUCKY

#4 Millcreek Park, Millville Road, Frankfort, KY 40601 (502) 573-6892 Fax: (502) 573-4619 KRS: 338.071 http://www.state.ky.us/agencies/labor/rchome.htm

**Composition** - Three members appointed by the Governor. Members shall be qualified to represent the interest of employers, employees and the occupational safety and health profession with a minimum of five years experience in their respective fields. No member of the occupational Safety and Health Standards Board may have a concurrent term on the Review Commission.

Term - 4 years

Compensation - Chairperson - \$16,800.00 Member - \$15,750

**Description** - Provides due process of law for those employers contesting occupational safety and health citations. Assists in assuring safe and healthful working conditions for employees working in the Commonwealth of Kentucky.

Meetings - Monthly in the Frankfort offices.

### OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD, KENTUCKY

Kentucky Labor Cabinet, 1047 U.S. Highway 127 South, Suite 4, Frankfort, KY 40601 (502) 564-3070 KRS: 338.051 http://www.labor.ky.gov/osh/index.htm

**Composition** - Twelve members appointed by the Governor equally representing industry, labor, agriculture and the safety and health professions. Members are appointed from nominations submitted from bona fide associations, representing the above interests. No member of OSHA Board may have a concurrent term with the Kentucky Occupational Safety and Health Review Commission.

Term - 3 years

Compensation - \$25.00 per day and expenses

**Description** - Adopts and promulgates occupational safety and health rules, regulations, and standards in Kentucky. Ensures that standards are in effect in Kentucky to protect employees from hazards in the workplace.

Meetings - Semi-annually with additional committee meetings. Generally held in Frankfort.

#### OCCUPATIONAL THERAPY BOARD, KENTUCKY

PO Box 1360, Frankfort, KY 40602 (502) 564-3296 Fax: (502) 564-4818 KRS: 319A.020 http://www.state.ky.us/agencies/finance/occupations/occupationaltherapy/

**Composition** - Five members appointed by the Governor as follows: Three are licensed occupational therapists with at least five years experience; one is a certified occupational therapy assistant certified by the American Occupational Therapy Association and one is a consumer. Members serve no more than two consecutive terms. Board elects chair.

**Term** - 3 years

Compensation - Expenses and per diem

**Description** - Licenses Occupational Therapists and regulates the field of Occupational Therapy to assure protection of the public.

**Meetings** - Monthly at the Frankfort offices.

#### OHIO RIVER VALLEY WATER SANITATION COMMISSION

5735 Kellogg Avenue, Cincinnati, OH 45228 (513) 231-7719 KRS: 224.18-760, Article IV www.orsanco.org

**Composition** - Governor appoints three members who are residents and citizens of Kentucky.

Term - 4 years

**Compensation** - Expenses

**Description** - Implements the provisions of the Ohio River Valley Water Sanitation compact which was created to control future pollution and abate existing pollution in the waters of the Ohio River Basin within the eight signatory states.

**Meetings** - Typically meets three times per year in various locations throughout the eight signatory states.

#### OIL AND GAS CONSERVATION COMMISSION, KENTUCKY

P.O. Box 14090, Lexington, KY 40512-4090 (859) 254-0367

**Composition** - Ex officio - Director of Oil and Gas Conservation is Chairperson. Four members appointed by the Governor. These must be residents of Kentucky and not more than one of them may be directly employed in the exploration or the production of oil or gas, or deriving more than 50% of such income form the exploration of production of oil or gas or engaged in business directly servicing or supplying such activities. There is not more than one representative from any one operator, including subsidiaries or affiliates. Of the four members appointed by the Governor, two are residents of Eastern Kentucky and two of Western Kentucky.

Term - 4 years

**Compensation** - \$50.00 per diem and expenses

**Description** - Ensures that no deep well is drilled until the merits of such drilling have been fully reviewed, thereby preserving the environment in and around that deep well.

**Meetings** - On average, once annually at the agency office in Lexington.

#### OLMSTEAD STATE CONSUMER ADVISORY COUNCIL, KENTUCKY

Composition – This council consists of the following members: two family members for one of five different regions of Kentucky who are members of a family with a child with mental retardation or other developmental disabilities; two members from one of five different regions of Kentucky who are members of a family with an adult with mental retardation or other developmental disabilities; two persons from one of five different regions of Kentucky with mental retardation or other developmental disabilities; one family member of a person with a spinal cord injury; one family member of an individual client or recipient of services of the Cabinet's Acquired Brain Injury waiver program; two members representing young adults with disabilities, ages 18-21 who are in transition fro youth to

adulthood, one family member and one young adult transitioning into adulthood; two members of a seniors advocacy group representing adults with physical disabilities; one member of LRC's Special Advisory Commission of Senior Citizens' Subcommittee on Health and Human Services; one representative of the American Association of Retired Persons (AARP); two residents of an independent living center; one representative of the Institute on Aging as defined under KRS 194A.090(3); one member of a chapter of the Kentucky Alzheimer's Disease and Related Disease Association as defined under KRS 194A.03; one member of the consumer group for the Kentucky Developmental Disabilities Council; one individual client r recipient of serves under the Cabinet's HOMECARE waiver program, or a member of the client or recipient's family; two clients or recipients of services under the Cabinet's Home and Community Based Waiver, or the client or recipient's family member; one individual client or recipient of services under the Cabinet's Personal Care Attendant waiver program, or the client recipient's family member; two persons from one of five different regions of Kentucky ho are adult consumers of mental health or substance abuse services or those person's family members; two persons from one of five regions of Kentucky ho are family members of a child with severe emotional disabilities; one member of a family with a child or youth with autism; and six consumers or consumer representatives who were members of the 2000-2001 Olmstead Planning Committee.

Term - 2 years

#### OPHTHALMIC DISPENSERS, KENTUCKY BOARD OF

PO Box 1360, Frankfort, KY 40602 (502) 564-3296 Fax: (502) 696-1929 KRS: 326.020 http://www.state.ky.us/agencies/finance/occupations/ophthalmicdispensers/

**Composition** - Five appointed by the Governor - one physician or osteopath; one optometrist; two ophthalmic dispensers and one member who is a citizen at-large who is not associated with or financially interested in the practice or business regulated. Board appoints one member as chair.

Term - 4 years

Compensation - \$50.00 per day

**Description** - Licensing board for those entities that fill prescriptions for contact lenses and eyeglasses from optometrists.

**Meetings** - Monthly

#### OPTOMETRIC EXAMINERS, KENTUCKY BOARD OF

301 E. Main St., Suite 850, Lexington, KY 40507 (859) 246-2744 Fax: (859) 246-2746 KRS: 320.230 <a href="http://optometry.state.ky.us">http://optometry.state.ky.us</a>

**Composition** - Five members appointed by the Governor. Four members are practicing optometrists selected from a list of three names submitted by the Kentucky Optometric Association for each vacancy. One member is a citizen atlarge not associated with or financially interested in the practice or business regulated.

Term - 4 years

**Compensation** - Not to exceed \$125.00 per day and expenses

No further information available at the time of printing.

### OWENSBORO COMMUNITY & TECHNICAL COLLEGE BOARD OF DIRECTORS

4800 New Hartford Road, Owensboro, KY 42303 (270) 686-4400 KRS: 164.600 www.octc.kctcs.edu

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member, that member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory Board of the University.

### OWENSBORO COMMUNITY & TECHNICAL COLLEGE NOMINATING COMMISSION

4800 New Hartford Road, Owensboro, KY 42303 (270) 686-4400 KRS: 98-636 www.octc.kctcs.edu

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

**Meetings** - Contact college for dates and locations of meetings.

#### PARKS COMMISSION, STATE

Kentucky Department of Parks, Capital Plaza Tower, 500 Mero Street, 10<sup>th</sup> Floor, Frankfort, KY 40601-1974 (502) 564-2172 Toll free: (800) 255-7275 KRS: 148.815 <a href="http://www.kystateparks.com/">http://www.kystateparks.com/</a>

**Composition** - Ex officio: Commissioner of Dept. of Parks to serve as Chair; Deputy Commissioner of Support Services; Commissioner of Dept. of Fish and Wildlife Resources; Secretaries of Personnel and Tourism Cabinets. Exec. Directors of KY Nature Preserves Commission and KY Heritage Council; six members including a resort park manager, a certified public accountant, a registered architect, an individual who is experienced in tourism promotion, an individual experienced in hotel/motel promotion and an individual who is experienced in restaurant operations.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide oversight and advice on the parks capital maintenance and renovation fund, capitol construction, parks mission, management, operations and tourism promotions.

**Meetings** - Every 3 months in various locations around the state.

#### PAROLE BOARD, KENTUCKY

PO Box 2400, Frankfort, KY 40602-2400 (502) 564-3620 Toll Free: (800) 221-5991 KRS: 439.320

**Composition** - Seven members appointed by the Governor as follows: Each must be selected from a list of three names submitted by Commission on Correction and Community Service. Each appointee must have had at least five years of experience in penology, correction, law enforcement, sociology, law, education, social work, medicine, or a combination there of or have served on the Parole Board for more than five years. No more than four shall be of the same political party. The Governor designates chairperson.

Term - 4 years

**Compensation** - Set by Governor -KRS 64.640 (2), Chairperson-\$4,333.34 Members - \$3,333.34

**Description** - The Parole Board is the releasing authority for persons confined in adult institutions by the Department of Corrections. All convicted felons (except those convicted with death or life without privilege of parole) are eligible for a hearing as determined by statute or regulation.

**Meetings** - Board membership is a full-time job. The board meets in the institutions and jails across the state as well as in the Central office.

### PARTNERS POLLLUTION PREVENTION CENTER BOARD OF DIRECTORS, KENTUCKY

Route 1, Box 232, Boaz, KY 42027 KRS: 224.46-315

Composition - Ex officio - Natural Resources and Environment Protection and Economic Development Cabinets or their designees; Deans of University of Louisville and University of Kentucky Schools of Engineering or designees. Governor appoints as follows: one representative of industrial community; one representative of environmental protection community; one representative of local government; one environmental engineer; one at-large member representing an industrial facility; one at-large member representing an agricultural producer; and one at-large member representing the general public. Governor appoints the chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Oversees Kentucky Partners Pollution Prevention Center. Kentucky Partners Pollution Prevention Center is the state waste reduction center.

Meetings - Two times per year in Frankfort.

### PASTORAL COUNSELORS, KENTUCKY BOARD OF CERTIFICATION OF FEE-BASED

#### PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 226 Fax: (502) 564-4818 KRS: 335.610

http://www.state.ky.us/agencies/finance/occupations/pastoralcounselor/index.htm

**Composition** - Five members appointed by Governor as follows: four members shall be certified fee-based pastoral counselors actively engaged in the practice or teaching of pastoral counseling. The Executive Committee of the Kentucky Association of Pastoral Counselors shall submit a list of three nominees for each vacancy. No member shall serve more than two consecutive terms. Chair selected by membership annually but shall not serve more than two years.

**Term** - 4 years **Compensation** - Expenses

**Description** -

**Meetings** - At least twice a year in Frankfort.

#### PERRYVILLE BATTLEFIELD COMMISSION

PO Box 65, Perryville, KY 40468 (859) 332-1862 Fax: (859) 332-1864 KRS: EXO 93-537

**Composition** - Commission is composed of twenty-seven members appointed by the Governor as follows: Seven non-voting, ex officio members; eight ex officio members; four non-voting Honorary members; eight public at-large members. Chair and vice chair elected by commission.

**Term** - 4 years **Compensation** - Expenses

**Description** - Administers the implementation of the Perryville Battlefield Resource Management Plan. Guides the on-going development of the battlefield resource including monumentation, special events, battlefield park expansion, and overall battlefield interpretation.

**Meetings** - At least twice a year and at the request of the Governor, or any two members to the chair.

#### PERSONNEL BOARD, COMMONWEALTH OF KENTUCKY

28 Fountain Place, Frankfort, KY 40601 (502) 564-7830 Fax: (502) 564-1693 KRS: 18A.050 http://www.state.ky.us/agencies/kpb/kpbhome.htm

**Composition** - Board consist of seven members. Five members appointed by the Governor subject to confirmation by the Senate. Three members are citizens at-large who are not associated with state government in any manner. Two members elected by classified employees. Chair and Vice chair elected by Board annually.

**Term** - 4 years **Compensation** - \$65.00 per diem and expenses

**Description** - Acts as a quasi-judicial body in conducting hearings involving disciplinary actions between employees and state agencies. Also conducts investigations into personnel matters, as necessary.

Meetings - Normally meets the second Friday of each month in Frankfort.

#### PEST CONTROL ADVISORY BOARD

KRS: 217B.505

**Composition** - Ex officio - President of Kentucky Pest Control Association and Chairperson of the University of Kentucky Department of Entomology or their designee. Governor appoints one member from a list of nominees in the pest control industry submitted by the KCPA, who are residents of Kentucky. One member appointed by the Chairperson of the Department of Entomology. Two members of the Department appointed by the Commissioner of Agriculture. One consumer member appointed by the Commissioner of Agriculture.

Term - 2 years

**Compensation** - Expenses

**Description** - Advises the Department of Agriculture, Division of Pesticides of current technical advancements in the pest control industry. Recommends reasonable rules and regulations concerning standards of application and workmanship, proper health and safety precautions and requirements for standardized structural pest control applicators and commercial structural fumigation applicators.

Meetings - Meets bi-monthly at the Division of Pesticides in Frankfort, KY.

#### PHARMACY AND THERAPEUTICS ADVISORY COMMITTEE

Department for Medicaid Services, 275 East Main Street Frankfort, KY 40621 (502) 564-7940 Fax: (502) 564-0509 KRS: EO 2001-1243 http://chs.state.ky.us/dms/Pharmacy/P&T/default.htm

Composition – Medical Director of the Department for Medicaid Services and a representative of the Department's pharmacy program designated by the Commissioner of the Department shall serve as nonvoting members. Twelve currently participating Medicaid provides consisting of the following: three family practice physicians; two pediatricians; 10b/gyn or gynecologist; one internal medicine physician who is a primary care provider; one physician from any specialty; one psychiatrist; and three pharmacists. Voting members shall elect a Chair and Vice Chair. No member may serve more than three consecutive years.

Term – 3 years

**Compensation** – Expenses

#### PHARMACY, KENTUCKY BOARD OF

23 Millcreek Park, Frankfort, KY 40601 (502) 573-1580 Fax (502) 573-1582 http://www.state.ky.us/boards/pharmacy/

**Composition** - Six members appointed by the Governor. The Kentucky Pharmaceutical Association submits a list of five pharmacists to the Governor and he shall appoint before October 1 of each year, no more than two persons form each list to take office on January 1 following. One member shall be a citizen at-large, who is not associated with financially interested in the practice of pharmacy. No two pharmacists shall be residents of the same county. No member shall serve more than two consecutive terms.

Term - 3 years

**Compensation** - \$50.00 per diem and expenses

**Description** - Regulates and controls all matters relating to pharmacists, pharmacies, drug wholesalers, and manufacturers, including licensing, monitoring, and disciplinary actions.

**Meetings** - Monthly in the Board offices in Frankfort.

#### PHYSICAL THERAPY, STATE BOARD OF

9110 Leesgate Rd., Suite 6, Louisville, KY 40222 (502) 327-8497 Fax: (502) 423-0934 KRS: 327.030 http://kbpt.state.ky.us/

**Composition** - Five members appointed by the Governor. Four members shall be appointed from lists of five persons submitted by the Kentucky Chapter of the American Physical Therapy Association, all of whom shall be residents of Kentucky and shall have engaged in the practice of physical therapy within this state for at least 2 years.

Term - 3 years

Compensation - \$50.00 per diem and expenses

**Description** - Sets ethical practice standards for those who provide physical therapy in Kentucky to assure that physical therapy is provided by competent, ethical persons.

Meetings - At least quarterly, usually in Louisville.

#### PLUMBING CODE COMMITTEE, STATE

101 Sea Hero Road, Frankfort, KY 40601 (502) 573-0364 Fax: (502) 573-1058 KRS: 318.071

Composition – The Commissioner of the Department of Housing, Buildings and Construction or a designee serves as an ex officio non-voting member. Along with the Commissioner, the Governor appoints seven members as follows: one member from the Kentucky Home Builders Association; one member from the Association of General Contractors; one member from the Kentucky Plumbing-Heating-Cooling-Contractors Association; one member from the Kentucky Society of Professional Engineers (who must have a background in sanitary engineering); one member from the American Institute of architects; one member from the United Association of Journeymen Plumbers; and one member from the Mechanical Contractors Association. To facilitate the selection process, the above associations and organizations submit a list of three names to the Governor. The committee selects the chair and vice chair.

Term - 2 years

Compensation - \$25.00 per day and expenses

**Description** – Activities include reviewing suggested amendments to the plumbing code, and making recommendations to the Department of Housing, Buildings, and Construction.

**Meetings** – This committee maintains quarterly and special call meetings in Frankfort.

#### PODIATRY, STATE BOARD OF

908 B South 12th Street, Murray, KY 42071 (270) 759-0007 Fax: (270) 753-0684 KRS: 311.410

**Composition** - Governor appoints five members; four members shall be appointed from list of three names submitted by the Kentucky Podiatry association. One member should be a citizen at-large who is not associated with or financially interested in the practice or business regulated. All shall be at least 21 years of age, a resident, licensed practicing podiatrist in the state for at least five consecutive years preceding the date of his appointment.

No member shall be stockholder, officer or member of the faculty or Board of Trustees of any school, college or institution of podiatry or chiropody.

**Term** - 4 years **Compensation** - Expenses

**Description** - Licenses and regulates the Practice of Podiatric Medicine and Surgery in the Commonwealth of Kentucky.

Meetings - Semi-annually, and special call meetings as necessary in various cities in Kentucky.

#### POLICE PERSONNEL BOARD, KENTUCKY STATE

919 Versailles Rd., Frankfort, KY 40601 (502) 695-6360 KRS: 16.050 http://www.kentuckystatepolice.org/

**Composition** – The Commissioner of State Police serves as an ex officio member. The Governor appoints four members – two from each of the major political parties. The board elects a chair.

**Term** - 4 years **Compensation** - \$50.00 per day and expenses

**Description** – This board is tasked with promulgating administrative regulations regarding the selection of Kentucky State Police Trooper Cadets.

Meetings – Meetings take place as needed at the Kentucky State Police Headquarters in Frankfort.

#### POLLUTION PREVENTION BOARD OF DIRECTORS, CENTER FOR

Center for Pollution Prevention, University of Louisville, Louisville, KY 40292 (502) 852-0965 KRS: 224.46-315

Composition – The Secretary of Natural Resources and Environmental Protection Cabinet or designee; Dean of U of L School of Engineering or a designee; and the Dean of the University of Kentucky School of Engineering or a designee, all serve as ex officio members. In addition, the Governor appoints the following: one representative of the industrial community; one representative of local government' one environmental engineer; one at-large member representing an industrial facility; one at-large member representing an agricultural producer' and one at-large member representing the public. The Governor also appoints a Chair for the Board.

**Term** – 3 years **Compensation** – Expenses

#### PRESTONSBURG COMMUNITY COLLEGE BOARD OF DIRECTORS

President, One Bert T. Combs Drive Prestonsburg, KY 41653 (606) 886-3863 KRS: 164.600 www.bigsandy.kctcs.edu

**Composition** - Seven members appointed by the Governor. One non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Description** - Advisory board to the University.

### PRESTONSBURG COMMUNITY COLLEGE NOMINATING COMMISSION

President, One Bert T. Combs Drive Prestonsburg, KY 41653 (606) 886-3863 KRS: 98-636 www.bigsandy.kctcs.edu

Composition - The Governor appoints five members. At the time of his/her appointment, a member must not have a conflict of interest pursuant to KRS: 45A.340. Aside from this restriction, a member may not have a relative employed by any of the following: a public postsecondary institution, the Council on Postsecondary Educ., the KY Higher Educ. Assistance Auth., the KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members must reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. The Governor appoints a chairperson.

Term - 4 years

**Compensation** - Expenses

**Description** – This commission provides a list of nominees to the Governor, who in turn appoints a board of directors to the Prestonsburg Community College.

Meetings - Contact the college for meeting dates and locations.

#### PREVAILING WAGE REVIEW BOARD

Labor Cabinet, 1049 US 127 South, Frankfort, KY 40601 (502) 564-3070 KRS: 337.522

**Composition** - Two appointed by the Governor as follows: One from list of nominees submitted by bona fide associations representing construction industry and one from list of nominees submitted by bona fide organizations representing workers employed in the construction industry. One member is appointed by the authority requesting the hearing.

Term - 4 years

**Compensation** - Expenses

**Description** - Conducts public hearing to review a commissioner's determination of a prevailing wage for the construction of a public works project at the request of a public authority or any interested person.

**Meetings** - Special called meetings as necessary. Notices of hearings are advertised in the newspaper with the largest circulation in the locality where the meeting will be held. Meetings held in various locations around the state.

#### PRIVATE INVESTIGATORS, KY BOARD OF LICENSURE FOR

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 225 Fax: (502) 564-1923 KRS: 2002 SB 139

#### http://www.state.ky.us/agencies/finance/occupations/privateinvestigators/index.htm

Composition – This board is made up of seven members appointed by the Governor. Members include: one individual who is an attorney from the office of the Attorney General to be designated by the Attorney General, one member who is a municipal police officer of the rank of captain or above, one member who is a county sheriff. In addition, three members who have each been private investigators for at least five years prior to the date of their appointment and who are of recognized business standing, and one member who is a citizen at large who is not associated with or financially interested in the practice of private investigating. All members must be residents of this state and possess good moral character. No member shall serve more than two full consecutive terms. The board annually elects a chair and vice chair.

Term - 2 years

**Compensation** - Expenses

#### PRIVATIZATION COMMISSION

EXO 93-1143-94-903

**Composition** - Ten members appointed by the Governor as follows: Five representatives of the public sector and five representatives of the private sector.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

#### PROFESSIONAL COUNSELORS, KENTUCKY BOARD OF LICENSED

PO Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 226 Fax: (502) 564-4818 KRS: 335.510 http://www.state.ky.us/agencies/finance/occupations/procounselors/index.htm

**Composition** - Board composed of 6 certified professional counselor members and one citizen at large member who shall not be associated with or have a relative who is associated with the practice or business. Gov. selects each Counselor member from a list of three names submitted by the Board of Directors of the KY Counseling Assn. Members shall serve no more than two consecutive terms. Membership elects Chair annually.

Term - 4 years

**Compensation** - \$100.00 per day and expenses

**Description** - Evaluate the qualifications of applicants for certification, issue certificates to qualified candidates, renew certificates, revoke certificates as necessary, and create and enforce standards of conduct.

#### PROPERTY AND BUILDINGS COMMISSION, STATE

Office of Financial Management, 702 Capitol Ave., Room 261, Capitol Annex, Frankfort, KY 40601 (502) 564-2924 KRS: 56.450 http://www.ofm.state.ky.us/

**Composition** - Commission composed of the Governor, who is chair, the Lieutenant Governor as vice chairperson, the Attorney General, the Secretaries of Finance and Administration, Economic Development and Revenue Cabinets or their alternates as authorized.

Term - Ex officio

#### **Compensation** - Expenses

**Description** - Commission approves and issues appropriation supported revenue bonds to provide financing for capital construction projects and financing programs approved by the General Assembly. Also conducts refinancing, acquires real estate and executive leases for SPBC financed projects and approves debt issuance of other state agencies including state universities.

Meetings - On an as needed basis - usually every two to three months at the Capitol Annex in Frankfort.

# PROSECUTORS ADVISORY COUNCIL

1024 Capital Center Drive, Frankfort, KY 40601 (502) 696-5500 Fax: (502) 696-5532 KRS: Ch. 15.705 (2) <a href="http://www.law.state.ky.us/pac/Default.htm">http://www.law.state.ky.us/pac/Default.htm</a>

Composition - Nine members appointed by the Governor consisting of the Attorney General, who serves as chairperson and as an ex officio member; three commonwealth's attorneys - one from counties containing a 1st or 2nd class city or an urban county government, one from counties containing a 3rd class city, each of whom is appointed from a list of three names for each position submitted by the Commonwealth's Attorney's Association; three county attorneys - one from counties containing a 1st or 2nd class city or an urban county government, one from counties each of whom is appointed from a list of three names submitted by the County Attorney's Association and two non -attorney citizen members.

**Term** - At the discretion of the Governor

**Compensation** - \$25.00 per day and expenses

**Description** - Administers the Unified Prosecutorial System.

Meetings - Usually bi-monthly in Frankfort.

# PROTECTION and PERMANENCY, COUNCIL FOR

Department for Community-Based Services, 275 East Main Street, Frankfort, KY 40621 (502) 564-6852 KRS: 194.090(4) http://cfc.state.ky.us/agencies/Comm\_Base/P\_n\_P/

**Composition** – This Council is composed of fifteen members appointed by the Governor. Members are chosen to broadly represent public interest groups concerned with social services, professional involved in the delivery of social services, minority groups, the disadvantaged, recipients of social services provided by the state and general public. The Governor appoints the Chair. In addition there are two ex- officio members as follows: the Secretary for Human Resources and the Commissioner for Social Services, who shall be non-voting members of the Council.

Term - 3 years

### PSYCHOLOGY, STATE BOARD OF EXAMINERS OF

Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY 40601 (502) 564-3296, ext. 225 KRS: 319.020 <a href="http://psycho.state.ky.us">http://psycho.state.ky.us</a>

Composition – The Governor appoints six licensed psychologists from a group of three nominees for each position. The Kentucky Psychological Association submits all nominations. In addition, two certified psychologists or psychological assistants certified by the Board consisting of three nominees receiving the most votes for each position selected by all psychologists and psychological associates prepared by the Kentucky Psychological Association. All must be electors in the State, licensed, and have practiced teaching psychology somewhere in the United States for at least three years prior to appointment. One member shall be a citizen at-large who is not associated with or financially interested in the practice or business being regulated.

Term - 4 years

Compensation - \$100.00 per day and expenses

**Description** - Establishes requirements, standards, and tests to determine the qualifications of applicants for licenses or certificates to practice as certified psychologists or psychology associates. Prepares and administers examinations on general psychological knowledge and on the appropriate psychological specialty or specialties of applicants. Establishes and defines the scope of practice within each area of specialty within the field of psychology. Sets the requirements for issuing, denying, suspending, restricting, and revoking of licenses and certificates, and placing licensees and certificate holders on probation. Establishes requirements for continuing education.

Meetings - Monthly at the Board offices in Frankfort.

### PUBLIC ADVOCACY COMMISSION

Dept. of Public Advocacy, 100 Fair Oaks Lane, Suite 302, Frankfort, KY 40601 (502) 564-8006 KRS: 31.015

**Composition** - Governor appoints nine members as follows: Four at-large members; two from list of five names submitted by Kentucky Bar Association; one from list of three names submitted by the Kentucky Protection and Advocacy Advisory Board; two members recommended by the Kentucky Supreme Court and Dean of each of the law schools in Kentucky serve ex officio. Commission elects chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Supports and protects the independence of the public defender program, and recommends three names to the Governor for selection of the public advocacy.

**Meetings** - Generally four times per year as Commission. Occasionally as committees. Meets at the Department of Public Advocacy, Frankfort office.

# PUBLIC EMPLOYEES DEFERRED COMPENSATION AUTHORITY, KENTUCKY

105 Sea Hero Road, Suite 1, Frankfort, KY 40601-8862 (502) 573-7925 KRS: 18A.245 http://personnel.ky.gov/dcomp.htm

**Composition** – The Secretary of Personnel, Secretary of Finance and Administration, and the State Controller all serve as ex officio members. In addition, the Governor appoints four members. They include: one member having at least five years of investment or banking experience, and one member who is a representative of a non-state employer. Membership on the Board is not incompatible with any other office unless a constitutional incompatibility exists. The authority elects a chair and vice chair.

Compensation - \$45.00 per day and expenses

**Term** - 4 years

**Description** – Board members serve as trustees, and are tasked with administering the Kentucky State Public Employees Compensation Trust Fund.

**Meetings** – Meetings generally take place quarterly, however there are also some special call meetings. All are held at the Capitol Annex in Frankfort.

### PUBLIC HEALTH SERVICES ADVISORY COUNCIL

275 East Main Street, Mailstop HS1GW-A, Frankfort, KY 40621-0001 (502) 564-7042 KRS: 194A.090

Composition - Ex officio: Secretary for Health Services Cab. And Commission for Public Health. Governor appoints 6 members to broadly represent public interest groups concerned with health services, recipients of health services provided by the Commonwealth, minority groups and the general public. 13 members shall represent providers of health care and not less than ½ of providers shall be direct providers of health care. At least one of the direct providers of health care shall be a person engaged in administration of a hospital, one shall be a physician in active practice, at least one shall be a registered sanitary engineer, one public health nurse and one practicing public health physician. No member shall serve more than two consecutive terms. Chair appointed by Governor.

Term - 3 years

**Compensation** - Expenses

**Description** - Advise secretary of health services on policy matters concerning the delivery of health services, including the assessment of needs, the development of alternatives, the determination of priorities, the formulation of policy, the allocation of resources and the evaluation of programs.

### PUBLIC OFFICIALS COMPENSATION COMMISSION

KRS: 64.742

**Composition** – This commission consists of five members – one member appointed by each of the following: Governor, Lieutenant Governor, Speaker of the House of Representatives, President of the Senate, and Chief Justice of the Supreme Court. No member shall be eligible for election or appointment to public office for the duration of his appointive term.

Term – 4 years

**Compensation** - \$50.00 per diem and expenses

#### PUBLIC SERVICE COMMISSION

PO Box 615, 211 Sower Boulevard, Frankfort, KY 40602-0615 (502) 564-3940 Fax (502) 564-3460 KRS: 278.050 http://www.psc.state.ky.us/

**Composition** - Governor appoints three members with the advice and consent of the Senate. Governor also appoints the chairperson and Vice Chair.

Term - 4 years

**Description** - Regulates the intrastate rates and services of investor-owned electric, natural gas, telephone, water and sewage utilities, rural electric and telephone cooperatives and water districts and association - all utilities in the state except those subject to the control of cities, political sub-divisions or serves by T.V.A.

**Meetings** - Full time employees

# RACING COMMISSION, KENTUCKY

4063 Iron Works Pike, Bldg. B, Lexington, KY 40511 (859) 246-2040 http://www.state.ky.us/agencies/cppr/krc/

Composition - Consist of eleven commissioners appointed by the Governor. In making appointments the Governor secures broad representation with the horse industry, to include appointment of seven members broadly representative of the thoroughbred industry and three members broadly representative of the standardbred, quarter horse, Appaloosa, or Arabian industries. Recommendations for appointments to the commission are sought from various industry groups, including the Kentucky Thoroughbred Owners and from various industry groups, to include the Kentucky Thoroughbred Owners and Breeders Inc., the Kentucky Division of the Horseman's Benevolent and Protective Association, the Kentucky Harness Horseman's Association, and other interested organizations.

Term - 4 years

**Compensation -**

No further information at the time of printing.

# RACING HEALTH and WELFARE FUND, INC. BOARD OF DIRECTORS, KENTUCKY

422 Heywood Avenue, Louisville, KY 40208-1324 (502) 636-2900 Fax: (502) 636-2955 KRS: Section 2, Article II by Laws <a href="http://www.kyracinghealth.com/">http://www.kyracinghealth.com/</a>

**Composition** - Governor appoints one member. Appointee serves for a term of one year beginning on the 8th day of September each year beginning in 1988 and until their respective successors are selected and qualified.

Term - 1 year

**Description** -The Kentucky Racing Health and Welfare Fund, INC., is a non-profit charitable corporation, organized for the benefit, aid, assistance, and relief of thoroughbred owners, trainers, jockeys, valets, exercise boys, grooms, stable attendants, pari-mutuel clerks, and other thoroughbred racing personnel employed in connection with racing, and their wives and children, who can demonstrate their need for financial assistance connected with death, illness, or off-the-job injury and are not otherwise covered by union health and welfare plans, workers' compensation, Social Security, public welfare, or any type of health, medical, death, or accident insurance. The Board of Directors provides direction for the Fund.

### REAL ESTATE APPRAISERS BOARD, KENTUCKY

2480 Fortune Drive, Suite 120, Lexington, KY 40509 (859) 543-8943 Fax: (859) 543-0028 KRS: 324.015 http://kyappraisersboard.com/ **Composition** - Five members appointed by the Governor as follows: Two certified real estate appraisers; one representing the public and not associated with or financially interested in the practice of real estate appraisals; and two members employed by the lending industry. No members serve more than two consecutive terms.

Term - 3 years

**Compensation** - \$100.00 per day and expenses

**Description** - Licenses/certifies real estate appraisers at various competency levels based on state and federal guidelines that include passing a nationally approved examination, meeting established educational goals and providing proof of required experience.

Meetings - Monthly in Lexington Board office.

### REAL ESTATE COMMISSION, KENTUCKY

10200 Linn Station Rd., Ste. 201, Louisville, KY 40223 (502) 425-4273 Fax: (502) 426-2717 KRS: 324.281 http://www.krec.net/

**Composition** - Five members appointed by the Governor. At least four must be residents for at least five years prior to appointment and practicing real estate brokers or real estate salesmen at least ten years prior. One associated with or financially interested in the practice or business regulated. Kentucky Association of Realtors submits three names for each vacancy each year from which the broker or salesmen appointments are to be made. Not more than three of any one political party can serve on the commission at the same time.

Term - 4 years

Compensation - \$1,250.00 monthly or 15,000.00 yearly

**Description** - Draft regulations for real estate industry, holds disciplinary hearings, conducts examinations for applicants eligible for licensure, and conducts educational seminars and real estate courses.

Meetings - Monthly, usually at the commission offices in Louisville.

# RECREATIONAL VEHICLE CERTIFICATION AND LICENSURE BOARD

Department of Housing, Bldgs. and Construction, 101 Sea Hero Road, Suite 100, Frankfort, KY 40601 (502) 573-0382 KRS: 227.565

**Composition** - Ex officio - State Fire Marshall, Secretary of Transportation and Commissioner of Bureau for Health Services. Six members appointed by the Governor as follows: One representing manufacturer of recreational vehicles, two representing recreational vehicle dealers, three members who have no interest in the industry to be regulated. Appointed members terms expire September 1 of even numbered years. Vacancies filled for the unexpired term.

Term - 4 years

**Compensation** - \$50.00 per day and expenses.

**Description** - Regulates the design and construction of recreational vehicles to assure they meet safety requirements. Establishes standards for the manufacture, sale and alteration of recreational vehicles.

Meetings - Quarterly at the Department of Housing, Buildings, and Construction in Frankfort.

### RED FOX TRI-COUNTY COOPERATIVE COOPERATION

KRS: EO 98-1025 and 98-1143

Compensation – The Secretary of Tourism Development Cabinet, Secretary of Economic Development Cabinet, and the Commissioner of the Department for Local Government, their designees all serve as ex officio members. In addition, the Governor appoints one member from the following counties: Knott, Letcher, and Perry. The County Judge/Executive of each county shall appoint one voting member for a total of three voting members representing county governments. The Secretary of Finance and Administration or a designee shall be a voting member. The corporation may appoint and employ a full-time executive director, who shall hold office at its pleasure.

Term – 4 years

#### REGIONAL SUPPORTED LIVING COUNCILS

Leestown Square Office Complex, 100 Fair Oaks Lane, 4E-E, Frankfort, KY 40621 (502) 564-7702 Fax: (502) 564-0438 KRS: 210.785 http://dmhmrs.chr.state.ky.us/MR/Supportedliving/

**Composition** - Governor appoints eight members, who shall be volunteers, to the 14 Regional Supported Living Councils, which must represent regions.

Term - 3 years

**Compensation** - None

**Description** - Review, approve and recommend expenditures for individual plans for supported living services submitted by any person with a disability.

# RESPIRATORY CARE, KENTUCKY STATE BOARD OF

301 East Main Street, Suite 900, Lexington, KY 40507 (859) 246-2747 Fax: (859) 246-2750 KRS: 314A.200 http://www.state.ky.us/boards/kbrc/

**Composition** - Board composed of seven members as follows: Four respiratory care practitioners chosen from list of seven submitted by the Kentucky Society for Respiratory Care; two pulmonologists; one citizen at-large who is not associated with or financially interested in respiratory care; Executive Director, Division of Occupations and Professions serves ex officio. No member serves more than two consecutive terms. Board elects chair.

Term - 3 years

Compensation - Expenses

**Description** - Regulates the field of respiratory care. Provides practitioners who meet specified criteria in order to be licensed to practice Respiratory Care in the State of Kentucky.

**Meetings** - Monthly in Frankfort.

# ROBOTICS and MANUFACTURING SYSTEMS ADVISORY BOARD, CENTER FOR

220 CRMS Building, Lexington, KY 40506-0108 (859) 257-6262, ext. 401 Fax: (859) 323-1035 KRS: EXO 87-973

#### http://www.crms.uky.edu/crms/general/index.html

Composition - Three members appointed by the Governor. Three members appointed by the President of the University of Kentucky; one member from the Kentucky public regional universities to be appointed by the chairperson of the Council on Higher Education; one member from the Kentucky independent colleges to be appointed by the chairperson of the Council on Higher Education. Ex officio members include: Chancellor, Lexington Campus, University of Kentucky; Vice Chancellor for Research and Dean, Graduate School, University of Kentucky; Dean, College of Engineering, University of Kentucky; Dean, College of Business and Economics, University of Kentucky; Dean, Speed Scientific School, University of Louisville; Dean, School of Business, University of Louisville.

Term - 4 years

Compensation - None

**Description** - Advises the President of the University of Kentucky on matters relating to the Center for Robotics and Manufacturing Systems. The board assesses existing and projected needs of Kentucky businesses and industries, then advises the University of Kentucky on maximizing the center as an asset in state economic development.

**Meetings** - Approximately twice per year at the University of Kentucky Center for Robotics and Manufacturing Systems in Lexington.

# SCHOOL CURRICULUM, ASSESSMENT AND ACCOUNTABILITY COUNCIL

500 Mero Street, 18<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-9853 Fax: (502) 564-7749 KRS: 158.6452

 $\frac{http://www.kde.state.ky.us/KDE/Administrative+Resources/Testing+and+Reporting+/CATS/Advisory+Groups/School+Curriculum,+Assessment+and+Accountability+Council++.htm}{}$ 

Composition - Governor appoints 17 members as follows: two parents submitted by organizations representing school councils and parents; two teachers submitted by organizations representing teachers; two superintendents submitted by organizations representing superintendents; two principals submitted from organizations representing school administrators; two local school board members submitted by organizations representing district assessment coordinators; two university professors with expertise in assessment and measurement; two employers in the state submitted by organizations representing business and industry; and 1 at-large member. Governor shall assure broad geographical representation and representation of elementary, middle and secondary school levels; equal representation of the two sexes, inasmuch as possible; and reflect the minority racial composition of the Commonwealth. No member shall serve more than two consecutive terms. Council shall elect chair annually.

Term - 4 years

**Compensation** - Expenses

**Description** - Study, review and make recommendations concerning Kentucky's system of setting academic standards, accessing learning, holding schools accountable for learning and assisting schools to improve their performance.

**Meetings** - 4 times each year in Frankfort.

### SCHOOL FACILITIES CONSTRUCTION COMMISSION

229 West Main Street, Suite 102, Frankfort, KY 40601-1879 (502) 564-5582 Fax: (502) 564-3412 http://www.state.ky.us/agencies/finance/descript/schoolfa.htm

**Composition** - Ex officio - Secretary of the Finance and Administration Cabinet. Eight member appointed by the Governor. The members shall possess knowledge of long-term debt financing or school facility planning and construction.

Term - 6 years

**Compensation** – Expenses

**Description** - Primarily, the SFCC is responsible for the allocation of appropriated funds to school districts for the purpose of construction projects. Additionally, the commission assists in the resolution of debacles that are created by the occasional accidental misallocation of funds, finally, the SFCC also oversees the allocation of funds to school districts for the implementation of the Kentucky Educational Technology Program.

**Meetings** - Quarterly

# SCHOOL SAFETY BOARD OF DIRECTORS, CENTER FOR

Kentucky Center for School Safety, Eastern Kentucky University, 105 Stratton Building, 521 Lancaster Avenue, Richmond, KY 40475

(877) 805-4277 KRS: 158.442 http://www.kysafeschools.org/about.html

Composition - Ex officio - commissioners or their designees: Dept. of Education; Dept. of Juvenile Justice; Department for Mental Health and Mental Retardation Service; Dept. for Social Services; Sec. or designee of Education, Arts and Humanities Cabinet. One juvenile court judge; one local school district board of education member selected from recommendations of KY School Boards Assn.; one school administrator selected from recommendations of KY. Assn. of School Administrators; one school council parent rep. selected from recommendations of the KY. Assn. of School Councils; one teacher selected from recommendations of the KY Education Support Personnel Assn.; one Superintendent of schools who is a member of the KY Assn. of School Administrators. Board elects chair and vice chair annually.

Term - 2 years

**Compensation** - Expenses

**Description** - Annually approve a work plan for the center, and budget and operating policies. Also shall prepare a biennial budget request and develop model interagency agreements between local school districts in order to provide cooperative services to students at risk of failure, have been expelled or at risk of participation in juvenile crime.

# SENIOR CITIZENS AND THE WORKFORCE, TASK FORCE ON

KRS: HJR 73

Composition – This task force is composed of eighteen members. Of these, six members are appointed by the Governor. Members of the tack force may be employees of the Executive Branch of state government or may be atlarge members'. In addition, six legislative members (three Representatives and three Senators) appointed by the Speaker of the House and the President of the Senate, respectively; and six at-large members appointed by the Legislative Research Commission make up the task force. (In making the appointments the Commission shall consult with organizations including, but not limited to, organizations representing labor, management, senior citizens, and retired governments. The Commission shall coordinate its appointments with the at-large appointments of the Governor.) Co-chairs are appointed by the Legislative Research Commission from among the legislative members of the Task Force.

# SERVICES AND SUPPORTS FOR INDIVIDUALS WITH MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, KENTUCKY COMMISSION ON

100 Fair Oaks Lane, 4E-E, Frankfort, KY 40621 (502) 564-7702 Fax: (502) 564-0438 KRS: 347.010 http://dmhmrs.chr.state.ky.us/mr/commission/

Composition —Public members, appointed within ninety days of effective date of this Act, as follows: Three family members, at least one of whom shall be a member of a family with a child with mental retardation or other developmental disabilities, and one of whom shall be a member of a family with an adult with mental retardation or other developmental disabilities; Three persons with mental retardation or other developmental disabilities; Two business leaders; Three direct service providers representing the Kentucky Association of Regional Programs and the Kentucky Association of Residential Resources; and one representative of a statewide advocacy group.

Term – 4 years

Compensation - \$25 per day and expenses

**Description** – To advise the Governor and General Assembly on needs of persons with mental retardation and other developmental disabilities, to develop a statewide strategy, to assess need for services, to evaluate effectiveness of public and private agencies, and to develop a 10 year plan.

**Meetings** – Quarterly during 2000-2001 biennium and at least biennially thereafter.

#### SEX OFFENDER RISK ASSESSMENT ADVISORY BOARD

3001 West Highway 146, LaGrange, KY 40032 (502) 222-9441, ext. 4048 Fax: (502) 222-9779 KRS: 17.556

**Composition** - Ex officio - Commissioners or their designees; Dept. of Corrections, Dept. of Juvenile Justice, Dept. of Mental Health and Mental Retardation Services and Program Administrator of the Sex Offender Treatment Program. Governor appoints the following; one probation and parole officer; four mental health professionals licensed or certified who demonstrates expertise in working with sex offenders; one professional working in an agency which provides services to adult or child victims of sex offenses; one rep. of an advocacy group with a demonstrated interest in the welfare of victims of sex offenses. Members shall elect chair.

 $\boldsymbol{Term}$  – term of the Governor

**Compensation** - Expenses

**Description** - Certify providers who shall conduct sexual offender risk assessments and develop a risk assessment procedure that shall be used in assessing the risk of recommitting a sex crime by a sex offender.

#### SEXUAL ASSAULT NURSE EXAMINER ADVISORY COUNCIL

The Kentucky Association of Sexual Assault Programs, Inc., 106A St. James Court, Frankfort, KY 40601 (502) 226-2704 Fax: (502) 226-2725 KRS: 314.142 <a href="http://www.kasap.org/">http://www.kasap.org/</a>

**Composition** – The Executive Director of the Kentucky Board of Nursing, the Executive Director of the Kentucky Hospital Association, the State Medical Examiner, the Commissioner of the Department for Community Based Services of CFC, the Executive Director of the Governor's Office of Child Abuse and Domestic Violence, the President of the Kentucky Association of Sexual Assault Programs, the Commissioner of the Department for Public

Health of CHS, the Commissioner of Kentucky State police, Chair of the Kentucky Association of Baccalaureate and Higher Degree Nursing programs, the Director of Victim's Advocacy Division of the Office of the Attorney General, the Director of the Prosecutors Advisory Council of the Office of the Attorney General, and the Director of the Kentucky State Police Crime Lab, or their designees' two members shall be registered nurses with forensic experience selected from a list of three names submitted by the Kentucky Nurses Association; one member who is a physician with forensic experience selected from a list of three names submitted by the Kentucky Medical Association; and two members with a demonstrated interest and experience in victims' services to serve as at-large members (one shall be appointed from a list of three names submitted by the Cabinet for Health services.) The Council selects a Chair.

**Term** – pleasure of the Governor

**Compensation** - Expenses

# SMALL BUSINESS ADVOCACY, KENTUCKY COMMISSION ON

312 West Main Street, Frankfort, KY 40601 (502) 564-6659 Fax: (502) 564-2315 KRS: 12.020 and 12.023 http://smallbusiness.state.ky.us

**Composition** – Ex officio – Governor, or designee; The secretaries of the following cabinets, or their designees: Economic Development; Natural Resources and Environmental Protection; Revenue; and Transportation; The state director of the Small Business Development Centers in Kentucky; One representative of each of the following organizations, appointed by the Governor from a list of three nominees submitted by the governing bodies of each organization: Associated Industries of Kentucky; National Federation of Independent Business; Kentucky Chamber of Commerce; Kentucky Federation of Business and Professional Women's Club, Inc.; Kentucky Retail Federation; Professional Women's Forum; Kentuckiana Minority Supplier Development Council; Greater Lexington Chamber of Commerce; Lexington chapter of the National Association of Women Business Owners; Greater Louisville Inc.; Louisville chapter of the National Association of Women Business Owners; Northern Kentucky Chamber of Commerce, Inc.; Northern Kentucky - Greater Cincinnati chapter of the National Association of Women Business Owners; and Bowling Green chapter of the National Association of Women Business Owners; Henderson -Henderson County Chamber of Commerce; One representative fro small business from each of the following areas, appointed by the Governor: A city of the second class; A city of the third class; A city of the fourth class; and A city of the fifth class; and One representative who is a small business owner served by each of the following organizations, appointed by the Governor: The Center for Rural Development; and Community Ventures Corporation.

Term – 4 years

**Compensation** – Expenses

**Description** – Set fourth duties of the commission and require an annual report to the Governor.

**Meetings** – Quarterly

# SMALL BUSINESS AIR QUALITY ADVISORY PANEL

Environmental Protection Cabinet, 14 Reilly Rd., Frankfort KY 40601 (502) 564-2150 Fax: (502) 564-4245 KRS: 224.20-510 http://www.nr.state.ky.us/nrepc/dep/smbizair/index.htm

**Composition** - Nine members appointed as follows: Two from the general public who are not owners, or representatives of owners, of small business stationary sources; Two selected by Secretary of Natural Resources and Environmental Protection Cabinet; one from Secretary of Economic Development Cabinet; Four who are owners, or

representatives of owners of small business stationary sources (one each from majority and minority leadership of the House of Representatives and the Senate). Chair selected by membership.

**Term** - 4 years

**Compensation** - Expenses

**Description** - Determines the overall effectiveness of Kentucky's small business stationary source technical and environmental compliance assistance program.

# SMART GROWTH, GOVERNOR'S TASK FORCE ON

KRS: EO 2001-628

http://smartgrowth.state.ky.us/taskforce/index.htm

**Composition** – The Governor or a designee, Secretary of the Executive Cabinet, three members of the Senate, three members of the House, and twenty-seven members appointed by the Governor (who shall represent local government, business, agriculture, environmental and conservation interests). The Governor shall serve as Chair.

Term -

**Compensation** – Expenses

# SOCIAL WORK OF KENTUCKY, STATE BOARD OF EXAMINERS

911 Leawood Drive, Frankfort, KY 40602 (502) 564-3296, ext. 230 KRS: 335.050

http://www.state.ky.us/agencies/finance/occupations/socialwork/index.htm

**Composition** - Seven members appointed by the Governor. Two members are certified social workers, who have rendered service, education or research in social work for at least five years. Two members are certified social workers to engage in the independent practice of social work. Two members are social workers who have rendered service in social work for at least two years. One member is a citizen at-large who is not associated with or financially interested in the practice of business regulated. The social worker member is appointed from a list of names of qualified persons submitted by any interested parties. The Governor may request the submission of additional names.

**Term** - 4 years

**Compensation** - \$125.00 per day and expenses

**Description** - Administers and enforces the provisions of KRS 335.010, and may adopt rules and regulations consistent with its provisions, including a code of ethical practice for certified social workers and social workers. Provides for licensure of social workers wishing to practice in Kentucky. Conducts hearings on charges calling for the denial, revocation or suspension of a social workers license.

Meetings - Twelve times per year at Berry Hill Mansion, Frankfort, KY.

# SOMERSET COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 808 Monticello Road, Somerset, KY 42501 (606) 679-8501 Fax: (606) 679-3102 KRS: 164.600

**Composition** - Seven members appointed by the Governor. Two ex officio - one non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Description** - Advisory Board of the University.

### SOMERSET COMMUNITY COLLEGE NOMINATING COMMISSION

President, 808 Monticello Road, Somerset, KY 42501 (606) 679-8501 KRS: EXO 98-636

Composition - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide a list of names of nominees to the Governor for appointment to the board of directors.

**Meetings** - Contact college for dates and locations of meetings.

#### SOUTHEAST COMMUNITY COLLEGE BOARD OF DIRECTORS

President, 700 College Road, Cumberland, KY 40823 (606) 589-2145 Fax: (606) 589-5758 KRS: 164.600 www.secc.kctcs.edu

**Composition** - Seven members appointed by the Governor. Two ex officio - one non-voting member of teaching faculty elected by faculty body and one non-voting student member. That member shall be student body president if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Advisory Board of the University

### SOUTHEAST COMMUNITY COLLEGE NOMINATING COMMISSION

President, 700 College Road, Cumberland, KY 40823 (606) 589-2145 Fax: (606) 589-5758 KRS: EXO 98-636 www.secc.kctcs.edu

**Composition** - Five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Educ., KY Higher Educ. Assistance Auth., KY Higher Education Student Loan Corp., or KET during his/her tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect inasmuch

as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. Governor appoints chair.

Term - 4 years

Compensation - Expenses

**Description** - Provide a list of names of nominees to the Governor for the appointment to the board of directors.

**Meetings** - Contact the college for meeting times and locations.

#### SOUTHERN GROWTH POLICIES BOARD

Contact Person - Dr. Stephen D. House, Institution for Economic Development Executive Assistant to the President Van Meter Hall 212 - Western Kentucky University, Bowling Green, KY 42101

**Composition** - Board consists of five members: The Governor, two members of the state Legislative and two residents of the state appointed by the Governor to serve at his pleasure. Governor to the greatest extent practicable, select persons who along with the other members serving will make the state's representation on the Board broadly representative of the several socio-economic elements within his state. Lieutenant Governor serves as one of the Governor's appointees.

**Term** - Pleasure of the Governor

**Compensation** - Expenses

**Description** - Prepares and keeps current a statement of regional objectives, including recommended approaches to regional problems. May make or commission studies, investigations and recommendations with respect to: The planning and programming of projects of interstate or regional significance. The planning and scheduling of governmental services and programs, which would be of assistance to the orderly growth and prosperity of the region, and to the well being of its population. Effective utilization of such federal assistance as may be available on a regional basis or as may have an interstate or regional impact. Measures for influencing population distribution, land use, development of new communities and redevelopment of existing ones. Transportation patterns and systems of interstate and regional significance. Improved utilization of human and natural resources for the advancement of the region as a whole. Any other matters of a planning, data collection or informational character that the Board may determine to be of value to the party states. Annually makes a report to the Governor and Legislative covering activities of the Board for the preceding year.

### SOUTHERN STATE ENERGY BOARD

Southern States Energy Board, 6325 Amherst Court, Norcross, GA, 30092 (770) 242-7712 KRS: 152.212

**Composition** – This board is composed of three members appointed by the Governor as follows: one member shall be chosen from a list of three state representatives submitted by the House of Representatives; one shall be chosen from a list of three state senators submitted by the President of the Senate' and one shall be appointed by the Governor to represent his office.

**Term** – General Assembly members – 2 years; the Governor's Office representative – at his/her pleasure

**Compensation** – Expenses

# SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY, KENTUCKY BOARD OF

911 Leawood Drive, Frankfort, KY 40601 (502) 564-3296, ext. 235 Fax: (502) 564-4818 KRS: 334A.070 http://www.state.ky.us/agencies/finance/occupations/speechaudiology/

**Composition** - Eight members appointed by the Governor as follows: three audiologist, three speech-language pathologists, one otolaryngologist and one member shall be a citizen at-large who is not associated with or financially interested in the practice or business regulated. No person is appointed to serve more than two consecutive terms.

Term - 3 years

**Compensation** - \$50.00 per day and expenses

**Description** - Regulates the practice of Speech-Language pathology in order to assure public protection.

Meetings - Ten to twelve times per year at the Division of Occupations and Professions in Frankfort.

# SPINAL CORD AND HEAD INJURY RESEARCH BOARD, KENTUCKY

(859) 323-4750 KRS: 211.500

**Composition** - Seven members appointed by the Governor as follows: Two representatives of University of Kentucky College of Medicine; two representatives of University of Louisville School of Medicine; one who has a spinal cord or head injury or is a family member of a person with a spinal cord or head injury. One representative from the Kentucky Medical Association; and one at-large member. Members shall not serve more than two consecutive terms. Membership selects chairperson.

Term - 4 years

**Compensation** - Expenses

No further information available at the time of printing.

# SPORTS, PHYSICAL ACTIVITY AND WELLNESS, GOVERNOR'S COMMISSION ON

Governor's Office, 700 Capitol Avenue, Frankfort, KY 40601 (502) 564-2611 KRS: EXO 97-932

**Composition** - 18 members appointed by the Governor and shall include: Governor's designee, two gubernatorial appointees from each Judicial District of the Kentucky Supreme Court and three at large members. The Commission shall have an equal number of males and females. Members shall be selected from representatives of health and fitness organizations, amateur sports organizations, education, the sports and entertainment industry, and the private sector. Governor designates Chair to serve a two-year term.

Term - 4 years

**Compensation** - Expenses

**Description** - Promote and sponsor the Bluegrass State Games, increase awareness and develop physical fitness goals and encourage fitness and sports.

Meetings - 4 per year

# STATE SUPPORTED LIVING COUNCIL

Leestown Square Office Complex, 100 Fair Oaks Lane, 4E-E, Frankfort, KY 40621 (502) 564-7702 Fax: (502) 564-0438 http://dmhmrs.chr.state.ky.us/MR/Supportedliving/

Composition - Ex officio - Commissioner of Department for Mental Health and Mental Retardation Services, Executive Directory of the Kentucky Housing Corporation or their designee. Three members represent family members of persons with a disability in which one shall be selected from a list of two names submitted by each of the Kentucky Association of Retarded Citizens, Association for Persons with Severe Handicaps, and Mental Health Coalition; one representing family members of persons with disabilities who reside in an intermediate care facility for mental retardation, developmental disabilities selected from lists of two names submitted by each the Concerned Parents of Hazelwood, Parents and Relatives of Oakwood Facility, and Concerned Parents Outwood; Two persons with a disability selected from a list of two names submitted by each the Kentucky Campaign for with Handicaps; one member representing professionals and providers of services to persons with a disability from list of two submitted by each the Kentucky Association of Private Residential Resources and the Kentucky Association of Mental Retardation; and one member representing advocates for persons with a disability from a list of two names submitted by each the Divisions of Protection and Advocacy and Kentucky Departmental Disabilities Planning Council.

Term - 3 years

**Compensation** - Expenses

**Description** - Disseminates information about the availability of supported living services; reviews, approves and recommends expenditures for supported living services, hears grievances and provides due proves for consumers and providers of supported living services. Determines funding to families of persons with disabilities based on allocations by the legislature.

Meetings - Monthly, usually in Louisville, but occasionally meets in other locations.

# SUBSTANCE ABUSE POLICY BOARD, KENTUCKY AGENCY FOR

Champions for a Drug Free Kentucky, 103 Twilight Trail, Suite A-4, Frankfort, KY 40601 (502) 564-7889 KRS: 12.330 and EO 2202-25 <a href="http://dmhmrs2.chr.state.ky.us/KY-ASAP/Default.htm">http://dmhmrs2.chr.state.ky.us/KY-ASAP/Default.htm</a>

Composition - This board is composed of nineteen members appointed by the Governor: the Executive Director of the Office of Women's Physical and Mental Health; one member representing the Family Resource Youth Services Coalition, or designee; one member representing the Kentucky Health Department Association, or a designee; the Secretary of CFC, or designee' one member representing the Division of Substance Abuse within the Department for Mental Health and Mental Retardation Services, CHS, or a designee' Commissioner of the Department for Public Health, CHS, or a designee; the Commissioner of the Department of Education; the director of the Administrative Office of the Courts, or a designee' one member representing the Kentucky Heart Association, or designee; one member representing the Kentucky Association of Regional Programs, or a designee, one member representing the Kentucky Lung Association, or a designee, one member representing the Kentucky Cancer Society, or a designee, two members representing private community-based organizations, whether for-profit or nonprofit, with experience in programs involving smoking cessation or prevention or alcohol or substance abuse prevention and treatment. Members may serve no more serve more than two consecutive terms.

Term - 4 years

Compensation – Expenses

# TEACHER QUALITY, COMMONWEALTH TASK FORCE ON

KRS: EO 99-118

**Composition** – Six members appointed by the Governor, six members of the House of Representatives appointed by the speaker of the House, six members of the State Senate appointed by the President of the Senate.

#### TECHNICAL EDUCATION PERSONNEL BOARD

Department for Technical Education, 500 Mero Street, Captial Plaza Tower, 20<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-4286 Fax: (502) 564-4800 KRS: EO 2000-990 http://kytech.ky.gov/

**Composition** – This board is composed of five voting members appointed by the Governor (who shall be employees of agencies within the Cabinet for Workforce Development; provided, however, that the members shall not be employees of the Office of the Secretary for the Department for Technical Education). The chair shall be selected by the membership.

Term – 4 years

### TELEHEALTH BOARD

193 Versailles Road, Suite 63, Frankfort, KY 40601 (502) 573-0228 Fax: (502) 573-1458 KRS: 11.550 http://telehealth.state.ky.us/

Composition – This board is composed of five members as follows: Chancellor of the medical school at the University of Kentucky or a designee, Chancellor of the medical school at the University of Louisville or a designee, Commissioner of the Department for Public Health of a designee, and Chief Information Officer of GOT or a designee. In addition, five members at large are appointed by the Governor. These members must be health professionals or third parties – no more than three health professionals or two third parties shall be members of the board at the same time. Also, members may serve no more than two consecutive terms. The chair is selected from among the membership.

Term – 4 years

Compensation – expenses

# TAX APPEALS, KENTUCKY BOARD OF

128 Brighton Park Boulevard, Frankfort, KY 40601 (502) 573-4316 Fax: (502) 573-7502 KRS: 131.315 http://bta.ppr.ky.gov/

**Composition** - Governor appoints three members with consent of Senate. All must be at least 35 years of age. One is an attorney with qualification of a circuit judge. Two are persons with general business background. Governor designates one member as chair.

Term - 4 years

**Compensation** - Chairperson - \$29,500 plus travel reimbursement. Members - \$26,900 plus travel reimbursement. **Description** - Hears and determines appeals from final rulings, orders and determinations of any agency of state or county government affecting revenue and taxation. This Board is a taxpayer service that has no filing fee and does not require legal representation for the individual taxpayer. Therefore, the individual taxpayer can seek relief without the additional expenses involved in the court system, and in timely manner.

Meetings - On average six days per month in various locations.

# TENNESSEE-TOMBIGBEE WATERWAY DEVELOPMENT AUTHORITY

Post Office Drawer 671, Columbus, MS 39703 (662) 328-3286 KRS: 182.300 http://www.tenntom.org/

**Composition** - Six members, including the Governor. Governor appoints five citizen members, including the Lieutenant Governor.

Term - 4 years

**Compensation** - Expenses

**Description** - Establishes a joint interstate authority to assist in promoting the development of the navigable waterway connecting the Tennessee and Tombigee rivers.

Meetings - Quarterly meetings and special meetings as required. Location of meetings rotates among various states.

# TOBACCO MARKETING AND EXPORT ADVISORY COUNCIL, GOVERNOR'S

Governor's Office for Agricultural Policy, 404 Ann Street, Frankfort, KY 40601 (502) 564-4627 KRS: EO 2000-1117 and EO 2000-1314

Composition – This Council is composed of the Executive Director of the Governor's Office of Agricultural Policy who shall serve as Vice-Chair; Commissioner of the Department of Agriculture or a designee; one member of the General Assembly appointed by the Governor who shall serve as an ex-officio non-voting member; one Agricultural Economist appointed by the Governor from the University of Kentucky, one member appointed by the Governor from the Kentucky Farm Bureau; one member appointed by the Governor from the Council for Burley Tobacco; two members appointed by the Governor from the Tobacco Growers Cooperative Association; two members appointed by the Governor with an interest in the marketing of tobacco; and one member representing tobacco producers. The Governor appoints a Chair, who shall serve for a term of two years.

Term – 4 years

Composition – expenses

# TOBACCO MASTER SETTLEMENT AGREEMENT COMPLIANCE ADVISORY BOARD

Administrative Order 99-01

**Composition** – The Attorney General, or designee; The secretary of the Cabinet for Health Services, or the secretary's designee; The Commissioner of Agriculture, or the commissioner's designee; The secretary of the Public

Protection and Regulation Cabinet, or the secretary's designee; and Two citizens at large appointed by the Attorney General.

Term - 1 year

**Compensation** – Necessary expenses

**Description** –

**Meetings** – Quarterly No further information at the time of printing.

# TOBACCO RESEARCH BOARD, KENTUCKY

Kentucky Tobacco Research and Development Center University of Kentucky, Cooper & University Drives, Lexington, KY 40546-0236 (859) 257-5798 Fax: (859) 323-1077 KRS: 248.510 http://www.uky.edu/KTRDC/

Composition - Three at-large members appointed by the Governor. Ten permanent members consisting of a representative from each of the following organizations: Kentucky Farm Bureau Federation, NFO Commissioner of Agriculture, Dean of University of Kentucky, College of Agriculture, Burley Growers Cooperative Association, Tobacco Warehouse Association, Dark Fired Tobacco Association, Chairperson of Senate and House Committees on Agriculture and Natural Resources. Permanent members appoint one member who is a president or member of Board of Directors of a Tobacco Company doing business in Kentucky.

**Term** - 2 years

**Compensation** - Expenses

**Description** - Formulates policies and procedures to carry out provisions of House Bill No. 466. Ensures proper expenditure of State funds. Reviews and authorizes research projects and programs related to proving or disproving the health hazards of tobacco use.

**Meetings** - Quarterly meetings at the Tobacco and Health Research Institute at the University of Kentucky in Lexington.

# TOBACCO SETTLEMENT TRUST CORPORATION, KENTUCKY

Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, KY 40601 (502) 564-4627 Fax: (502) 564-8990 http://kytobaccotrust.state.ky.us/

Composition – The Commissioner of Agriculture, who shall serve as vice chair of the corporation; The Attorney General, who shall serve as secretary of the corporation; One member of the Senate appointed by the President of the Senate to serve as ex officio, nonvoting member of the board; One member of the House of Representatives appointed by the Speaker of the House of Representatives to serve as an ex officio, nonvoting member of the board; Six citizen members who are tobacco growers or tobacco quota owners appointed by the Governor; One citizen member with a distinguished record of public service appointed by the Governor from a list of six nominees selected and submitted to the Governor by the state's congressional delegation.

Term – 4 years

**Compensation** – Necessary Expenses

**Description** – Perform essential governmental and public functions by assisting in the implementation of the national tobacco grower settlement trust agreement

# TOURISM DEVELOPMENT FINANCE AUTHORITY

Tourism Development Cabinet, Capital Plaza Tower, 24<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-4270 Fax: (502) 564-1512 KRS: EO 2000-1503

**Composition** – This authority is composed of seven members. The Governor appoints all members and the chairperson. The members may elect other officers, as they deem necessary.

Term – 4 years

Compensation – expenses

# TRANSPORTATION AND TOURISM INTERAGENCY COMMITTEE

KRS: EO 93-616

**Composition** – The members of this committee are appointed by the Governor. This committee shall elect its chair and vice chair from representatives of the Tourism and Transportation Cabinets fro a term of one year.

Term - 2 years

Compensation -

# TRANSPORTATION CENTER ADVISORY BOARD, KENTUCKY

Kentucky Transportation Center, University of Kentucky, Attn: Paul E. Toussaint 176 Raymond Building, Lexington, KY 40506-0281 (859) 257-4513, ext. 223 KRS: 117.375

**Composition** – This board is composed of members appointed by the Governor. The Committee shall elect its chair and vice chair from representatives of the Tourism and Transportation Cabinets for a term of one year.

Term - 2 years

Compensation -

# TRAUMATIC BRAIN INJURY TRUST FUND BOARD, KENTUCKY

Brain Injury Services Unit, 100 Fair Oaks Lane, 4W-C, Frankfort, KY 40621 (502) 564-3615 KRS: 211.472

**Composition** - The Cabinet Secretary for Health Services, Executive Director of the Brain Injury Association of KY, and the state medical epidemiologist all serve as ex officio members. In addition, the Governor appoints six members as follows: one neurosurgeon; one neuropsychologist or psychiatrist; one rehabilitation specialist; one social worker experienced in working with brain-injured individuals; and two family members of or individuals with a brain injury. The board elects a director annually.

Term - 4 years

**Compensation** - Expenses

**Description** – Activities include formulating policies and procedures to determine individual eligibility for assistance from the traumatic brain injury trust fund.

Meetings – Meetings take place bi-annually.

# TURNPIKE AUTHORITY OF KENTUCKY

Room 92, Capitol Annex, Frankfort, KY 40601 (502) 564-2390 KRS: 175.430

http://www.state.ky.us/agencies/finance/descript/turnpike.htm

**Composition** – This authority is composed of the Governor, the Lieutenant Governor, the State Highway Engineer, the Attorney general and Secretary of Economic Development, the Secretary of Finance and Administration and Secretary of Finance and Administration and Secretary of Transportation Cabinet, or their designees, who shall serve with full voting and other authority. Governor shall serve as chair. Lieutenant Governor shall serve as Vice Chair.

Term – terms of office

Compensation - expenses

#### UNEMPLOYMENT INSURANCE COMMISSION

275 E. Main Street, 2<sup>nd</sup> Floor, Frankfort, KY 40621 (502) 564-4849 Fax: (502) 564-3562 KRS: 341.110

**Composition** - Ex officio - Chair - Secretary for Human Resources - two members appointed by the Governor - one member representative of labor and one member representative of employers. Secretary represents the state and the public. Must be residents of state and not less than 30 years of age.

**Term** - 4 years

**Compensation** - \$12,000 per year and expenses

**Description** - Final level of Administrative Appeal for contested Unemployment Benefits and Tax cases.

Meetings - Monthly at Department for Human Resources Bldg. in Frankfort.

#### UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES

President's Office, 101 Gillis Building, University of Kentucky, Lexington, KY 40506-0033 (859) 257-1704 KRS: 164.131 <a href="https://www.uky.edu/trustees">www.uky.edu/trustees</a>

**Composition** - The Governor appoints sixteen competent citizens of Kentucky - three of agricultural interests, three alumni and ten representatives of learned professions. Four of the sixteen are to be appointed each year. Appointments are to reflect proportional representation of the two leading political parties of the State. Two members of the teaching faculty elected by the body of the teaching faculty and one student who is the president of the student body, if such is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** – This prestigious board serves as a governing body for the University of Kentucky.

**Meetings** – Meetings vary. The University can be contacted for times and places of meetings.

#### UNIVERSITY OF LOUISVILLE BOARD OF TRUSTEES

Office of the President, University of Louisville Council, Rm. 206, Louisville, KY 40292 800-334-8635 (502) 852-5795 KRS: 164.821

#### www.louisville.edu

**Composition** - Governor appointees seventeen competent citizens. Two alumnus of the University, selected form list of three names submitted by the alumni of the University. Fifteen citizen members appointed from the state at large. One student member who is the president of the student body as ex officio member and one faculty representative who is the chief executive of faculty body as ex officio member and who maintains permanent residence in Kentucky. Appointments are to reflect proportional representation of the two leading political parties of the State.

Term - 6 years

**Compensation** - Expenses

**Description** - Governing Board of the University.

**Meetings** - Contact the University for times and places of meetings.

# UTILITY TAX POLICY, TASK FORCE ON

Kentucky Public Service Commission, 211 Sower Boulevard, Frankfort, KY 40602-0615 (502) 564-3940 Fax: (502) 564-3460 KRS: HJR 89 <a href="http://www.psc.state.ky.us/agencies/psc/el\_r\_idx.htm">http://www.psc.state.ky.us/agencies/psc/el\_r\_idx.htm</a>

**Composition** – This Task Force is composed of the following: six members of the Senate selected by the President of the Senate; six members of the House selected by the Speaker of the House; and six members appointed by the Governor. Co-chairs of the task force are selected by the Legislative Research Committee and the Governor.

Term -

# VETERANS' AFFAIRS, GOVERNOR'S ADVISORY BOARD FOR

Department of Veterans' Affairs, 1111Louisville Rd. Frankfort, KY 40601 (502) 564-9203 Fax: (502) 564-9240 KRS: 36.310

**Composition** - Seven members appointed by the Governor. Governor gives due consideration to fair representation of nationally recognized veterans organizations in Kentucky, according to size of membership in Kentucky. State Headquarters of the major veteran organizations may from time to time submit a list of no more than three names for consideration for each appointment. Must be veterans with service during time of war or hostilities.

Term - 3 years

**Compensation** - Expenses

**Description** - Advises the Governor and Legislature on veterans' affairs.

 $\label{lem:meetings} \textbf{Meetings} \text{ - Every other month. } Location \text{ alternates between Louisville and Frankfort.}$ 

### VETERANS' PROGRAM TRUST FUND BOARD OF DIRECTORS

Department of Veterans' Affairs, 1111Louisville Rd. Frankfort, KY 40601 (502) 564-9203 Fax: (502) 564-9240 KRS: 40.460(2)(b) and 201 KAR 37:010

**Composition** – This board is composed of ten members appointed by the Governor as follows: Commissioner and Deputy Commissioner of the Department of Veterans Affairs; members of the Joint Executive Council of Veterans

Organizations of Kentucky and the Governor's Advisory Board for Veterans Affairs' the representative of the American Legion, Veterans of Foreign Wars, and Disabled American Veterans, and AMVETS. In addition, two at large members are appointed by the Governor. The Commissioner shall serve as Chair. The Board shall hold an election to fill the Vice Chair. An organization shall recommend two members for appointment. The Governor shall appoint one of each organization. A member shall be an honorably separated veteran.

Term – 3 years

# VETERINARY EXAMINERS, KENTUCKY BOARD OF DIRECTORS

P.O. Box 1360, Frankfort, KY 40602 (502) 564-3296, ext. 223 Fax (502) 564-4818 KRS: 321.230 <a href="http://www.state.ky.us/agencies/finance/occupations/">http://www.state.ky.us/agencies/finance/occupations/</a>

**Composition** - Ex officio - Commissioner of Agriculture or his designee - eight members appointed by the Governor. Seven members must have been lawfully engaged in veterinary practice at least five years preceding appointment. One member is a citizen at-large who is not associated with or financially interested in the practice or business regulated. May not be a stockholder, faculty member, or member of Board of Trustees of any college of veterinary medicine, surgery or dentistry or financially interested in any such college. Board elects chair annually.

Term - 4 years

**Compensation** - \$100.00 per day and expenses

**Description** - Provides for consumer protection through regulation of the practice of veterinary medicine.

Meetings - Five to six per year at the Division of Occupations and Professions in Frankfort.

# VOCATIONAL REHABILITATION, STATEWIDE ADVISORY COUNCIL ON

Department of Vocational Rehabilitation, 209 St. Clair Street, Frankfort, KY 40601 (502) 564-4440 Fax (502) 564-6745 KRS: 151B.245 and PL 102-569 kydvr.state.ky.us (do not need to use www.)

Composition – Members of this Council are appointed by the Governor as follows: the Director of designated State Unit, at least one vocational rehabilitation counselor, with knowledge of and expertise with vocational rehabilitation programs, and Chair of the Statewide Independent Living Council which may be the chairperson or other designee of Council; one representative of a Parent Training and Information Center, one representative of the Client Assistance Program; one representative of Community Rehabilitation Program Service Providers; four representatives of business, industry and labor; representatives of disability advocacy groups representing individuals with physical, cognitive, sensory, and mental disabilities and parents, family members, guardians, advocates, or authorizes representatives with disabilities who have difficulty in representing themselves; current or former applicants for, or recipients of, vocational rehabilitation services. No member shall serve more than two full consecutive terms. The council selects chair.

Term - 3 years

Compensation – expenses and \$100 per diem not to exceed \$600 annually

#### WASHINGTON COUNTY COVERED BRIDGE AUTHORITY

Office of County Clerk, Springfield, KY 40069 (859) 336-3471 KRS: 176.410 (2) (3)

**Composition** - Five members appointed by the Governor.

**Term** - 4 years **Compensation** - Expenses

**Description** - Works to preserve covered wooden bridges in Washington County.

# WASTEWATER SYSTEM OPERATORS, KENTUCKY BOARD OF CERTIFICATION

Division of Water, Operator Certification Section, 14 Reilly Rd., Frankfort, KY 40601 (502) 564-3410 KRS: 224.73-110

**Composition** - Eight members appointed by the Governor as follows: One employee of municipality who holds position of either city manager, engineer or director of public works, or equivalent there of; one faculty member of a college, university, or professional school whose major field is related to wastewater treatment; one non-voting ex officio member representing the cabinet; and five members currently employed as operators holding valid certificates, where one of these five is an operator of an industrial wastewater system.

**Term** - 4 years

**Compensation** - Expenses

**Description** - Serves in an advisory capacity to the Natural Resources and Environmental Protection Cabinet on the certification of wastewater treatment plant operators.

**Meetings** - Monthly at Frankfort offices.

### WATER RESOURCE DEVELOPMENT COMMISSION

Bluegrass Area Development District, Attn: Shane New, 699 Perimeter Drive, Lexington, KY 40517 (859) 269-8021 Fax: (859) 269-7917 KRS: EXO 96-1339 http://www.bgadd.org/wrdc.htm

Composition - Thirteen members appointed by the Governor as follows: Commissions, Dept for Local Government; Secretaries of Finance and Administration, Natural Resources and Environmental Protection and Transportation Cabinets; Executive Directors of Public Service Commission, KY League of Cities, KY Rural Water Assn., KY County Judge/Executive Assn., KY Magistrates/Commissioners Assn.; Information Director of KY Council of ADDs; State Director for Rural Development or all above may designate in writing over their signature an alternate; two additional members of the Commission appointed by the Governor as at-large members. Commissioner of Dept. for Local Government shall serve as Chairman.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide leadership in the preparation of a strategic water resources development plan and promote the use of geographic information systems to more efficiently address the problems of Kentucky's infrastructure.

# WATER WELL CERTIFICATION BOARD, KENTUCKY

Natural Resources and Environmental Protection Cabinet, Division of Water 14 Reilly Road, Frankfort, KY 40601 (502) 564-3410 Fax (502) 564-2741 KRS: 223.415

**Composition** - Seven members appointed by the Governor upon the advice of the Secretary of Natural Resources after soliciting recommendations of interested parties. The Board is composed of a driller who is an active member of both the Kentucky and National Water Well Associations; a representative of the cabinet; a member who is a hydro geologist or hydrologist from the Kentucky Geological Survey; three members who are water well drillers; a representative of the public at-large. Chairperson is selected by the members.

Term - 3 years

**Compensation** - Expenses

No further information available at the time of printing.

# WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Waterfront Development Corporation, 129 East River Rd. Louisville, KY 40202 (502) 574-3768 Fax (502) 574-4111 KRS: Article XI of Articles Inc. <a href="https://www.louisvillewaterfront.com">www.louisvillewaterfront.com</a>

Composition – This Board is composed of fifteen members with the State, City, and County each appointing five. One member is a representative of the Governor's office, and four other members are appointed by the Governor. All members must be residents of the state of Kentucky. The mayor and the President of the Board of Aldermen of the City of Louisville, or another Alderman designated by the President of the Board, and three other members appointed by the Mayor and approved by the Board of Aldermen. The County Judge/Executive and three other members appointed by the County Judge/Executive and three other members appointed by the Chair from among designees who are members of the Board; half of whose names are submitted by the mayor and half by the county judge/executive. The Governor selects a chair that shall serve for a two-year term.

Term – 4 years

# WATERSHED TASK FORCE, KENTUCKY

Kentucky Division of Water, 14 Reilly Road, Frankfort, KY 40601 (502) 564-3410 Fax: (502) 564-0111 KRS: 2002 SCR 17 http://kywatersheds.org/task\_force.htm

Composition – This Task Force is composed of three members of the Senate appointed by the President of the Senate; three members of the House of Representatives appointed by the Speaker of the House; the President of the Kentucky Waterways Alliance Advisory Council; the Coordinator of the Center for Reservoir Research at Murray State University; the Director of the Kentucky Water Resources Research Institute at the University of Kentucky; a representative of the natural Resources and environmental Protection Cabinet; a representative of the Kentucky Farm Bureau; a representative of the Kentucky resources council; the Director of the Center for Water resources Studies at Western Kentucky University; a representative of Kentucky's area development districts; a representative of the Kentucky Rural Water Association; and the Executive Director of the Kentucky River Authority. The President of the Senate shall select one of the Senate shall select one of the House members to serve as Co-Chair, and the Speaker of the House shall select one of the House members to serve as Co-Chair.

# WEST KENTUCKY COMMUNITY and TECHNICAL COLLEGE DISTRICT BOARD OF DIRECTORS

Paducah Community College, 4810 Alben Barkley Drive, PO Box 7380, Paducah, KY 42002 (270) 554-9200 KRS: 164.600 www.westkentucky.kctcs.edu

Composition – The Board of Directors shall consist of ten members, seven of who shall be appointed by the Governor. Names are selected from a list of nominees submitted by the West Kentucky Community Technical College District Nominating Commission. In addition, there are three other members as follows: one non-voting teaching faculty member elected by the faculty body, one non-voting staff member elected by the full time staff members, and one non-voting student member, that members shall be a student body president if such is a permanent resident of Kentucky. Members serve no more than two full consecutive terms.

Term – 6 years

**Compensation** - Expenses

# WEST KENTUCKY COMMUNITY and TECHNICAL COLLEGE DISTRICT NOMINATING COMMISSION

Community College System PO Box 14092 Lexington, KY 40512-4092 (859) 246-3100 KRS: EO 98-636

Composition – This commission is composed of five members appointed by the Governor. No member at the time of his/her appointment shall have a conflict of interest pursuant to KRS: 45A.340. No member shall have a relative employed by a public postsecondary institution, Council on Postsecondary Education, Kentucky Higher Education Assistance Authority, Kentucky Higher Education Student Loan Corporation, or KET during their tenure on the commission. All members shall reside within the service area of the community college at the time of their appointment. Each commission shall reflect in as much as possible, equal representation of the two sexes, proportional representation of the two leading political parties and minority racial composition. The Governor appoints a Chair.

Term – 4 years

**Compensation** – Expenses

### WEST KENTUCKY CORPORATION BOARD OF DIRECTORS

P.O. Box 1428, MSU Collins Technology Center, Room 208, Murray, KY 42071 (270) 762-3294 Fax (502) 762-3295 KRS: 154.85-025 <a href="https://www.thinkwestkentucky.com">www.thinkwestkentucky.com</a>

**Composition** - Three members appointed by the Governor. One from each area development district comprising the corporation's jurisdiction. Board is also comprised of county judge/executive and mayor of each county and city participating in the corporation or their designees; one from each ADD contained within the region, appointed by Board of Directors of ADD; and at-large members in a number determined by the board.

**Term** - Incumbency of Governor

**Compensation** - Expenses

**Description** - Works to improve the economic well being of the people in the 42 western most counties of the Commonwealth of Kentucky.

**Meetings** - Board of Directors meet annually, Executive Committee meet monthly. Meets in Frankfort and various locations in Western Kentucky.

#### WESTERN KENTUCKY UNIVERSITY BOARD OF REGENTS

President, College Heights Post Office, One Big Red Way, Bowling Green, KY 42101 (270) 745-0111 Fax (270) 745-4492 KRS: 164.321 www.wku.edu

**Composition** - Eight members appointed by the Governor. No more than two members from the same county and appointments reflect the proportional representation of the two leading political parties. One member of the teaching faculty elected by the faculty body and one student member, that member is the student body president if he/she is a permanent resident of Kentucky.

Term - 6 years

**Compensation** - Expenses

**Description** - Governing Board of the University

Meetings - Contact the University for times and places of meetings.

# WORKFORCE INVESTMENT BOARD, KENTUCKY

Office of Training and Re-employment, 209 St. Clair Street, 4<sup>th</sup> Floor, Frankfort, KY 40601 (502) 564-5360 Fax (502) 564-8974 KRS: EXO 99-226 www.otr.state.ky.us

Composition - Board shall be comprised of 25 voting members as follows: Governor or his designee; one representing labor organizations; one representative of individuals and organizations who have experience with respect to youth activities; two chief elected officials; one official of community-based organizations; one lead state agency official; one such other representatives and state agency officials as Governor may designate; 13 representatives of business; two appointed by the President of the Senate and two appointed by the Speaker of the House of Representatives. Members shall represent diverse regions including urban, rural and suburban areas, reflecting inasmuch as possible, the gender and racial and geographic composition of the Commonwealth. Chairperson appointed by Governor.

Term - 4 years

**Compensation** - Expenses

**Description** - Provide advice on creation of workforce investment framework.

### WOMEN, KENTUCKY COMMISSION ON

312 West Main Street, Frankfort, KY 40601 (502) 564-6643 Fax (502) 564-2315 KRS: 344.510 http://women.state.ky.us

**Composition** - Membership consists of not more than twenty-four (24) members and a chairperson. The Commission is appointed by the Governor. Chairperson serves at the discretion of the Governor. Lieutenant Governor serves ex officio.

Term - 4 years

**Compensation** - Expenses

**Description** - Conducts research and programs to educate the public on matters pertaining to women; advises the Governor, state and local agencies; cooperates with federal and other state governments re: women; encourages private sector to establish local volunteer programs to improve status of Kentucky women.

**Meetings** - at the call of the Chairperson but at least twice per calendar year.

# WOOD PRODUCTS COMPETITIVENESS CORPORATION, KENTUCKY

106 B Progress Drive, Frankfort, KY 40601 (502) 573-0328 Fax: (502) 573-0333 KRS: 154.47-015 http://www.woodproduct.com/

Composition - Governor appoints thirteen members as follow: Seven private sector members (two members from list of six submitted by the Kentucky Wood Manufacturers Network and two members from list of six submitted by the Kentucky Forest Industries Asso.); one from list of three submitted by the Mountain Association for Community Economic Development; one from list of three submitted by grass roots community economic development organizations; one from list of three from private business submitted by the Kentucky Economic Development Partnership; Kentucky Forest Products Council, Secretary of Workforce Development Cabinet, Presidents of University of Kentucky, University of Louisville, Eastern Kentucky University, and Morehead State University each designate a representative of their respective organizations. Board elects chair from membership.

Term - 4 years

**Compensation** - Expenses

**Description** - promotes the primary and secondary wood products industry within the state. Mores specifically, the board focuses on the following marketing wood products; education / skills training for wood industry workers; promotes opportunities within the industry' works with Tourism cabinet in establishing markets for KY's wood products.

**Meetings** - Four times per year.

### WORKERS COMPENSATION BOARD, KENTUCKY

Department of Workers' Compensation, Prevention Park, 657 To Be Announced Avenue, Frankfort, KY 40601 (502) 564-5550 KRS: 342.215 www.labor.ky.gov/dwc

**Composition** - Three members appointed by the Governor from list of three names for each vacancy to be submitted by the Worker's Compensation Nominating Commission and confirmed by the Senate - members need to have the qualifications required of the appeals court judges. Chair designated by the Governor.

**Term** - Terminates July 1, 2000 **Compen** 

Compensation - \$5,618.66 monthly

**Description** - Hears appeals from Administrative Law Judges' decisions in worker's compensation cases. Formulates and establishes policy for Department of Workers' Claim.

Meetings - Full-time Board

# WORKERS' COMPENSATION FUNDING COMMISSION, KENTUCKY

#42 Millcreek Park, PO Box 1128, Frankfort, KY 40602 (502) 573-3505 Fax (502) 573-4923 KRS: 342.1224

Composition - Seven members appointed by the Governor including the Secretaries of Economic Development, Labor, Revenue Cabinets and four members appointed as follows: One from list of three submitted by Secretary of Labor to represent labor; one from list of three submitted by Secretary of Economic Development to represent commercially insured employers; one member from list of three submitted by the Insurance Advisory Organization having jurisdiction over Kentucky to represent insurance companies writing workers' compensation insurance and one member from list of three submitted by the Associations representing self-insured employers. Board elects chair annually.

Term - 4 years

**Compensation** - Expenses

**Description** - Ensures the availability of funds to pay for disability awards to injured employees under Special Fund provisions and claims against the Uninsured Employers Fund as well as payment of the Administrative expenses of the Workers Compensation Program.

Meetings - Every two months and special called meetings as necessary.

# WORKERS' COMPENSATION BOARD NOMINATING COMMISSION, KENTUCKY

Department of Workers' Compensation, Prevention Park, 657 To Be Announced Avenue, Frankfort, KY 40601 (502) 564-5550 KRS: 342.213 www.labor.ky.gov/dwc

**Composition** - Seven members appointed by the Governor as follows: Two attorneys experienced in the practice of workers compensation (one represents clients and one represents employers); three members of political party having largest number of registered voters and two members of political party having second largest number of registered voters.

Term - 4 years

Compensation - \$100.00 per meeting

Description - Nominates persons to the Governor for appointment to Workers' Compensation Board.

Meetings - When vacancy on board occurs. Meets at the Department of Workers' Compensation in Frankfort.

# WORKFORCE PARTNERSHIP COUNCIL, KENTUCKY

Chairperson William D. Huston, Secretary, Workforce Development Cabinet, Capital Plaza Tower, Frankfort, KY 40601

EXO. NO. 94-1012

**Composition** - Composed of the Grant Teams for both school-to-work and one-stop career center initiatives, which represent state and local agencies and representatives from business, labor, and industry. Serves as staff for the Partnership Council as directed by its chairperson.

Term - Indefinite

**Compensation** - Expenses.